

Precedence: IMMEDIATE

Date: 11/26/2001

To: All Field Offices
Director's Office

Counterterrorism

Laboratory

Administrative Services

Attn: ADIC/ SAC
Executive Assistant Director
Kathleen L. McChesney
AD Dale L. Watson
DAD James T. Caruso
DT/CPS
SC James F. Jarboe
SEMU
Acting UC [REDACTED]
Acting AD Allyson A. Simons
IRS
SC Kenneth T. McCabe
BDC
UC [REDACTED]
Special Events
SSA [REDACTED]
Special Agent Transfer Unit
Room 6313

From: Laboratory
IRS/ Bomb Data Center (BDC)
Contact: SSA [REDACTED]

Approved By: McChesney Kathleen L
Watson Dale L
Simons Allyson A
Adams Dwight E
McCabe Kenneth T
[REDACTED]

Drafted By: [REDACTED] rl

Case ID #: 300A-SU-43750 (Pending)

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY UTAH;
PFO-SEM;
MAJOR CASE 159

Synopsis: TDY status for Special Agent Bomb Technicians (SABT)
designated to support the above captioned special event.

Details: The Laboratory Division (LD) Bomb Data Center (BDC) has
been tasked by the Counterterrorism Division (CTD) Special Events
Management Unit (SEMU) to provide Special Agent Bomb Technicians
(SABTs) of the FBI to support the 2002 winter games in Salt Lake
City, Utah.

Case ID : 300A-SU-43750
66F-LS-A63519-A
HN 300-0

Serial : 777
179
54

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[REDACTED]	

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In response to CTD request, SABTs and support personnel will be dedicated to support this mission. SABTs will work in combined Render Safe teams, along side bomb technicians of the Department of Defense (DoD), Utah state public safety bomb technicians, as well as certified city and county public safety bomb technicians and as Shift Supervisors in the Bomb Management Center.

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FBIHQ has determined that this will be a 40 day deployment with no authorized rotations.

In order to facilitate a smooth and uninterrupted duty cycle the following field SABTs will be on temporary duty status assigned to the Salt Lake City Division from 1/18/2002 through 2/24/2002 the duration of the 2002 Olympic winter games. The field divisions and SABTs are identified as follows:

1. Albuquerque: (AQ) SABT
2. Atlanta: (AT) SABT
3. Baltimore: (BA) SABT
4. Boston: (BS) SABT
5. Charlotte: (CE) SABT
6. Cincinnati: (CI) SABT
7. Columbia: (CO) SABT
8. Cleveland: (CV) SABT
9. Detroit: (DE) SABT
10. Dallas: (DL) SABT
11. Denver: (DN) SABT
12. El Paso: (EP) SABT
13. Houston: (HO) SABT
14. Jackson: (JN) SABT
15. Kansas City: (KC) SABT
16. Los Angeles: (LA) SABT
17. Little Rock: (LR) SABT
18. Las Vegas: (LV) SABT
19. Miami: (MM) SABT
20. Minneapolis: (MP) SABT
21. Norfolk: (NF) SABT
22. Oklahoma City: (OC) SABT
23. Portland: (PD) SABT
24. Philadelphia: (PH) SABT
25. Pittsburgh: (PG) SABT
26. San Antonio: (SA) SABT
27. San Diego: (SD) SABT
28. San Francisco: (SF) SABT
29. San Juan: (SJ) SABT
30. Seattle: (SE) SABT
31. Springfield: (SI) SABT
32. Tampa: (TP) SABT

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33. Washington Field: (WFO) SABT
SABT

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SABTs may be released from TDY assignment sooner, as venues shut down and operational commitments decrease.

Bomb Data Center would like to thank all field divisions for their support of the Special Agent Bomb Technician Program.

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Ensure assigned SABTs are aware of TDY designation and have made appropriate arrangements to their schedules to facilitate assignment in support of the 2002 Winter Olympic Games.

Set Lead 2:

ADMINISTRATIVE SERVICES

AT SPECIAL AGENT TRANSFER UNIT

Prepare TDY orders for the above listed SABTs.

CC: 1 - DD Pickard
1 - AD Watson
1 - A/AD Simons
1 - DAD Adams
1 - SC McCabe
1 - SC Jarboe, DT/CTPS
1 - SAC Johnson, SU (Info)
1 - ASAC Mey, SU (Info)
1 - UC [redacted]
1 - A/UC [redacted] SEMU (Info)
1 - SSA [redacted]
1 - SABT [redacted] SU (Info)
1 - TIS [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/06/2001

To: Finance

Attn: Coral Losinski

From: Salt Lake City

C-4 Olympic Planning

Contact: SA Darrin E Jones, 801-257-2330

Approved By: *[Signature]* Johnson Donald M

Drafted By: Jones Darrin E: *[Signature]*

Case ID #: 300A-SU-43750 (Pending) - 779

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

Synopsis: To request Representation Funds in the amount of [] to support an official reception for FBI Director Mueller, which will be attended by senior local, state and federal law enforcement executives from the states of Utah, Idaho and Montana.

Details: On December 11, 2001, FBI Director Mueller, will travel to the Salt Lake City Division to review both routine division matters and 2002 Olympic security preparations. On the first night of Director Mueller's visit the Salt Lake City Division will host a reception for the Director. Invited to attend this reception are approximately [] senior local, state and federal law enforcement executives with whom the Salt Lake City Division works closely on Olympic and routine law enforcement matters. Senior Salt Lake City Division managers and supervisors will also attend the reception. There will be a "cash" bar at the reception where individuals may personally purchase beverages. There is a [] set up fee for this service. The Salt Lake City Division would like to provide very light refreshments for the guests; mixed nuts, chips and dip etc. The cost of these light refreshments is approximately [] per person bringing the total cost for the refreshments to approximately []. Including the set up fee the total cost of the reception will be approximately []. The Salt Lake City Division requests Representation funds in the amount of [] to cover this expense.

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FBI - SALT LAKE CITY	
<i>[Signature]</i>	

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300A-SU-43750-779

To: Finance From: Salt Lake City
Re: 300A-SU-43750, 12/06/2001

LEAD(s) :

Set Lead 1:

FINANCE

AT WASHINGTON, DC

Finance will please review request for representation funds and inform the Salt Lake City Division of approval or disapproval of request.

♦♦

SA [redacted]
Office [redacted]
Mobile [redacted]
Pager [redacted]

Salt Lake City Division

FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

To: FINANCE [redacted] **From:** SA [redacted]
Fax: 202-324-2504 **Pages:** 3 including this cover sheet 1:00 PM
Phone: [redacted] **Date:** 12/7/2001
Re: Representation Funds **CC:**

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Please see attached.

[redacted]
[redacted]

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*We think we may not need
this at all but I'd rather be
safe than sorry.*

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/10/2001

To: Salt Lake City

From: Salt Lake City
Squad CI-1
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] vaj

Case ID #: 300A-SU-43750 (Pending)

Title: WINTER OLYMPIC GAMES 2002;
CTP - SPECIAL EVENTS

Synopsis: Counterintelligence investigation could not identify the 2 Russians and their organization referred to in the attached Ogden P.D. case inquiry report.

Details: On 11/30/2001, officer [REDACTED] Ogden P.D., JTTF, Salt Lake City provided the attached Ogden P.D. case inquiry reported dated 11/14/2001.

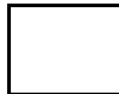
A check of Global ACS disclosed no record concerning the 2 Russians in above report. Three unidentifiable references were located concerning their employer, Olympic Systems. These are as follows:

Olympic Systems Corporation
BS 183B-1286 s. 35p4.

Olympic Systems, Inc.
DL 29D-7417-S1 s. 3841

Olympic Systems
DL 29D-7417-F53 s. 112p4.

A check of the following data bases were conducted 11/30/2001 regarding the 2 Russians and their company identified on attached Ogden P.D. report:



Negative
Negative

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SU-43750-780

SEARCHED	INDEXED
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FBI - SALT LAKE CITY	

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To: Salt Lake City From: Salt Lake City
Re: 300A-SU-43750, 12/10/2001

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A reference to [redacted] (DOB: [redacted])
[redacted] was located in data from U.S. Department of State in
file HQ 105-1247 which indicates that [redacted]
[redacted]

Investigation disclosed that FBI-Houston has determined
that the Russian Olympic Contingent claims to know nothing
regarding "Olympic Systems" or the two individuals in attached
Ogden P.D. case inquiry report.

To: Salt Lake City From: Salt Lake City
Re: 300A-SU-43750, 12/10/2001

LEAD(s):

Set Lead 1:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Olympic Squad:

Check the names of Russians in attached Ogden P.D. case inquiry report against the official Olympic delegation list.

Since no further CI investigation remains, this matter is being referred to the Olympic Squad for information and/or any action deemed appropriate.

♦♦

INQ30C10
WED, NOV 14, 2001, 11:39 AM

CASE INQUIRY REPORT
FOR
CR-01-36140

Page: 1
Req. By: 590

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

CASE
Code Description Primary Offense Sec. Oth.
- SUSP INCIDENT 420200 SUSP INCIDENT
Addr: [] Str: [] Apt: [] RD: []
Occurred Date: 101301 SAT 1846
Status: X CLOSED/UNIFORM Cleared by:
01 Rept. Date/Time: 101301 1948 Rept. Off.: 376
00 Rept. Date/Time: 101301 1948 Rept. Off.: 697
[]

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11/30/01
PERSONS INVOLVED
Inv Name S R DOB Address
SU01 []
SU02 []

BUSINESS INVOLVED
Inv Name Address
RO01 HERTZ CORPORATION 775 N TERMINAL DR SLC UT

VEHICLES INVOLVED
Inv License St Yr Make Model Body Color Registered Owner
SU01 259LLB UT 01 FORD TAURUS 4DR MAR / HERTZ CORPORATION

per 11/30/01 []
may see attached
see HQ-105-1247

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This Ogden Police Report
rec'd 11/30/01 from
officer []
and member of SLC JTTF.

Ogden PD PH- []
[]

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NOV 30 2001	
FBI - SALT LAKE CITY	

NARRATIVE FOR : CR-01-0000036140

CHRISTENSEN 697 101301

*ACS see
attached*

On 101301 at 1845 hours, Sgt. [] informed me of a suspicious vehicle that was parked at the 7-11 at 803 24th Street. The vehicle had been parked there for over twenty minutes with one of the occupants waiting in the driver seat, and the other occupant in the store. The second occupant came out of the store and got into the passenger seat of the vehicle. The vehicle exited the parking lot and turned east on 24th street without signaling. Officer [] stopped the vehicle on 2400 Quincy Avenue.

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The vehicle was a maroon 2001 Ford Taurus, plate number 259LLB. The vehicle was rented from Hertz Corporation at 775 North Terminal Drive, Salt Lake City, Utah.

There were two occupants in the vehicle. The driver identified himself as []

[] The passenger identified himself as []

[] Both occupants stated that they were from []

and showed me [] They said that they worked

for a company called (Olympic System). They said that they were hired by

[] to look for places for their clients to live

during the Olympic games. In addition, they said that they were supposed

to visit the Olympic venues and identify the best routes to those venues.

Sanava stated that they had already visited the Park City venues and were

on their way to see the Ogden Ice Sheet. They also asked for directions

to the Snow Basin Ski Resort.

I noticed that they had a road map lying on the dashboard of the vehicle,

and a digital camera sitting on the floor. They also had a GPS map system

installed in the vehicle and stated they were using it to locate the Olympic

venues. I asked [] what they were taking pictures of. [] stated

that they took pictures of the venues and the possible locations where their

clients would be housed. [] said that they were in Ogden taking pictures

of possible housing locations.

Sgt. [] and Lt. [] checked [] and [] passports. []

and Stubbs also looked on the digital camera to see exactly what they were

taking pictures of. There were pictures of the Delta Center, various

Olympic venues, and different residences for rent. [] gave me a business

card for Olympic System. I attached the card to this report.

Through out the entire vehicle stop, both [] and [] were very

patient and cordial. They stated that they understood why we were taking

extra precautions with security. When I was through with the the

investigation, I gave them back their identification and let them leave.

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101501 0021 713

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[] LT. [] 376 101301

On 101301 I was the afternoon Watch Commander. Sgt. [] advised me of this traffic stop and I responded.

[] and [] purported to be affiliated with Olympic Systems, based out of Russia. The business card presented was a computer generated black

NARRATIVE FOR : CR-01-0000036140

d white card, largely non-impressive. The gentlemen said that they procure tickets from SLOC for [REDACTED] This is largely the function of Olympic System although they do also investigate potential lodgings for certain sponsors and eventually arranged for said lodging on some occasions. This was their explanations for being in Utah at this time. They indicated that they had been in Salt Lake, Park City, and Ogden taking pictures of venue locations and of potential housing. Noting that their camera was a digital camera, I asked to review the photos stored on disc. They allowed this with no apparent concern. There were about 40 photos. Some were of the inside and outside of various residences. Others were of the Delta Center, the Park City Area, the Capitol Building, and the LDS Church Complex in Salt Lake City. There appeared to be nothing unusual about the residences. The venue photographs were distance photos showing the general venue. I did not see any photos concentrating on entrances, exits, fencing, layout, or any other type of detail. Both men had valid passports showing arrival in the US on October 10, 2001 and valid until January 9, 2001. The rental car was searched thoroughly, with permission of course. There was a good amount of snack food from 7-11 in the car and maps for the areas they said they were visiting. The maps were not "marked up." Nothing unusual was noted in the car. Nothing was discovered that would cast doubt on their assertions. Nothing was proffered that would verify their claims at the time of the stop. The names given were Negative NCIC as was the rental car. This report is being forwarded for INTEL purposes.

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1501 0040 713

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/25/02 Time: 01:50

Case ID: 300A-SU-43750 Serial: 781

Description of Document:

Type : FD125
Date : 12/11/01
To : NEWARK
From : NEWARK
Topic: CONDUCT LOCAL CRIMINAL CHECKS IN TRENTON RA

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 118

Employee:

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300A-SU-43750-781

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/25/02 Time: 02:03

Case ID: 300A-SU-43750 Serial: 782

Description of Document:

Type : FD125
Date : 12/11/01
To : NEWARK
From : NEWARK
Topic: CONDUCT LOCAL CRIMINAL CHECKS IN RED BANK RA

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 123

Employee:

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300A-SU-43750-782

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/25/02 Time: 01:34

Case ID: 300A-SU-43750 Serial: 783

Description of Document:

Type : FD125
Date : 12/11/01
To : NEWARK
From : NEWARK
Topic: CONDUCT LOCAL CRIMINAL CHECKS ATLANTIC CITY RA

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 115

Employee:

b6
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300A-SU-43750-783

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/25/02 Time: 01:32

Case ID: 300A-SU-43750 Serial: 784

Description of Document:

Type : FD125
Date : 12/10/01
To : NEWARK
From : NEWARK
Topic: CONDUCT LOCAL CRIMINAL CHECKS

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 114

Employee:

b6
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300A-SU-43750-784

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/25/02 Time: 01:15

Case ID: 300A-SU-43750 Serial: 785

Description of Document:

Type : FD125
Date : 12/11/01
To : NEWARK
From : NEWARK
Topic: CONDUCT LOCAL CRIMINAL CHECKS

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 109

Employee:

b6
b7c

300A-SU-43750-785

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/25/02 Time: 01:39

Case ID: 300A-SU-43750 Serial: 786

Description of Document:

Type : FD125
Date : 12/11/01
To : NEWARK
From : NEWARK
Topic: CONDUCT LOCAL CRIMINAL CHECKS IN FRANKLIN TOWNSHIP RA

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 116

Employee

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300A-SU-43750-786

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/25/02 Time: 01:12

Case ID: 300A-SU-43750 Serial: 787

Description of Document:

Type : FD125
Date : 12/11/01
To : NEWARK
From : NEWARK
Topic: CONDUCT LOCAL CRIMINAL CHECKS IN GARRETT MOUNTAIN RA

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 108

Employee:

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300A-SU-43750-787

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF
Date: 12/11/2001

Precedence: ROUTINE

To: National Security

Attn: Administrative Budget and
Staffing Unit
UC [REDACTED]

Salt Lake City

SAC Donald M. Johnson
ASAC Raymond S. Mey
SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]
AO [REDACTED]
FM [REDACTED]
FA [REDACTED]

From: Counterterrorism
Domestic Terrorism/
Counterterrorism Planning Section (DT/CPS)
Special Events Management Unit (SEMU)
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:rg

Case ID #: 300A-SU-43750 (Pending)

Title: 2002 OLYMPIC GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

Synopsis: To request that the Administrative Budget and Staffing
Unit (ABSU), National Security Division (NSD), coordinate with
the Finance Division (FD) to transfer Counterterrorism (CTD)
Division funding, in support of captioned special event.

Enclosure (s): 300A-SU-43750-Financial Serial 25

Details: Per enclosed EC, SU requested approval for [REDACTED]

[REDACTED]

[REDACTED]

Case ID : 300A-SU-43750

Serial : 790

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FILED *mw*
DEC 17 2001
SALT LAKE CITY
[REDACTED]

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LEAD(s) :

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

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Set Lead 2:

SALT LAKE CITY

AT SALT LAKE CITY, Utah

Read and clear.

CC:



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Precedence: ROUTINE

Date: 12/10/2001

To: Salt Lake City

Attn: SA [REDACTED]

From: Finance

Accounting Section/Budget Execution Unit/Room 6037

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

cal

Case ID #: 300A-SU-43750 (Pending)

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

ASS 1900 Lead to
12/23/01
SA [REDACTED]
ALL

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Synopsis: Authorization for utilization of Fiscal Year (FY) 2002 Representation Funds.

Details: The Salt Lake City request for [REDACTED] FY 2002 Representation Funds for Special Agent in Charge (SAC) Donald M. Johnson to host one reception for state and local law enforcement officials during Director Mueller's visit December 11, 2001, has been reviewed by the Finance Division. Although it has been determined that all criteria to qualify for Representation Funds have been met, the Salt Lake City Division is authorized [REDACTED] FY 2002 Representation Funds as this is the amount internal policy dictates is available for Director visits to field offices.

b7E

LEAD(s):

Set Lead 1:

SALT LAKE CITY

AT UTAH

That the Salt Lake City Draft Office use [REDACTED] and Sub-Object Class [REDACTED] when processing the expenses for this reception.

Case ID : 300A-SU-43750

Serial : 791

SEARCHED	INDEXED
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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Date: 01/17/02 Time: 18:40

Case ID: 300A-SU-43750 Serial: 792

Description of Document:

Type : EC
Date : 11/29/01
To : SALT LAKE CITY, et al.
From : TAMPA
Topic: INFORMATION REGARDING OLYMPIC TORCH RELAY CENTRAL

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 105

Employee:

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300A-SU-43750-792

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2001

To: Atlanta

Chicago

Denver

Kansas City

Los Angeles

Milwaukee

Minneapolis

Portland

Sacramento

Salt Lake City

San Francisco

Seattle

Attn: SAC Theodore Jackson

SA [REDACTED]

SAC Thomas J. Kneir

SSA [REDACTED]

SA [REDACTED]

SAC Mark J. Mershon

SA [REDACTED]

SAC Kevin L. Stafford

SA [REDACTED]

ADIC Ronald L. Iden

SSA [REDACTED]

A/SAC Jeffrey J. Berkin

SA [REDACTED]

SAC D. Strebel Pierce

SA [REDACTED]

SAC Charles Mathews III

SA [REDACTED]

SAC Richard R. Baker

SA [REDACTED]

SAC Donald M. Johnson

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SAC Bruce J. Gebhardt

SA [REDACTED]

SAC Charles E. Mandigo

SA [REDACTED]

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From: CIRG

Crisis Negotiation Unit (CNU)

Contact: SSA [REDACTED]

Approved By: [REDACTED] *B*

[REDACTED] *hr*

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b7C

Drafted By: [REDACTED]

srj

Case ID #: 300A-SU-43750; 793

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

*uploaded
12/14/01
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slccc*

SEARCHED	INDEXED
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JAN 08 2002	
FBI - SALT LAKE CITY	
[REDACTED] <i>As</i>	

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To: Atlanta From: CIRG
Re: 300A-SU-43750, 12/05/2001

CNs will be assigned to sectors where their respective SWAT teams will be deployed. Cns will be lodged within, or as close as possible to, their sectors of responsibility. Lodging assignments will be provided during registration on 01/18/2002. Lodging expenses will be addressed through direct billing and therefore will not concern Cns when filing their travel vouchers.

Each of the assigned sectors (Heber, Ogden, Park City, Provo, Salt Lake City) has a different M & IE rate. Cns will use the rate in the area of their duty assignment. M & IE expenses should be charged to the above referenced TR#.

All Cns, with the exception of those deploying from the east coast, have been advised to drive their Bureau vehicles to Salt Lake City. Field division technicians have been provided special radios to be installed in deploying Cns vehicles in support of the Olympics. Cns should use their Bureau credit cards to purchase gasoline in support of this special. These expenses will not be charged to Cns field division accounts.

Cns have also been advised to procure cold weather gear for their deployment. Needed clothing items should be purchased from the annual CN field office clothing budget supplied by the CNU.

Deployed Cns will be provided refresher negotiation training, equipment review, to include the Negotiation Operations Center Vehicle, and Olympic venue and tactical staging area orientation from 01/19/2002 - 01/23/2002. Specific segments of the negotiation training will be attended by local law enforcement Cns that have venues in their jurisdictions to enhance operational liaison.

The FBI Watch (a 24/7 operation) will commence on 01/20/2002. Sector assignment operations will begin on 01/24/2002. The last day of duty will be 02/24/2002. The last night of sector lodging for this special is 02/25/2002 so Cns should plan their departures accordingly.

Deploying Cns are strongly advised to monitor the Olympic Website located on the FBI intranet at "http://30.100.99.76/olympics" for the most current information regarding this special.

To: Atlanta From: CIRG
Re: 300A-SU-43750, 12/05/2001

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/17/02 Time: 18:40

Case ID: 300A-SU-43750 Serial: 794

Description of Document:

Type : OTHER
Date : 12/05/01
To : SALT LAKE CITY
From : TAMPA
Topic: SEMINOLE CTY SO CRIME ANALYSIS AND RESEARCH TORCH RUNNERS BA

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 104

Employee:

b6
b7C

300A-SU-43750-794

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF
Date: 01/02/02 Time: 12:21

Case ID: 300A-SU-43750 Serial: 795

Description of Document:

Type : EC
Date : 12/13/01
To : SALT LAKE CITY, et al.
From : TAMPA
Topic: INFORMATION REGARDING OLYMPIC TORCH RELAY CENTRAL FLORIDA A

Reason for Permanent Charge-Out:

incorrectly serialized into main file

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 76

Employee:

b6
b7c

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Date: 01/02/02 Time: 12:18

Case ID: 300A-SU-43750 Serial: 796

Description of Document:

Type : EC
Date : 12/17/01
To : COUNTERTERRORISM, et al.
From : HOUSTON
Topic: TO ADVISE OF TORCH RELAY IN HOUSTON DIVISION AND TO CLOSE

Reason for Permanent Charge-Out:

incorrectly serialized into main file

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 75

Employee:

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/18/2001

To: All Field Offices
All FBIHQ Divisions

Attn: SACs
SACs

From: Salt Lake City
C-4 Olympic Planning
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] *sej*

Case ID #: 300A-SU-43750 (Pending) *797*

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

Synopsis: To provide all Field Offices and HQ Divisions with an updated Olympic TDY roster.

Details: The chart below lists all 2002 Olympic TDY personnel currently scheduled to work in association with the Games. There have been limited changes since the last EC listing Olympic TDY personnel. The Salt Lake City Division would ask all Field Offices and HQ Divisions to make this document available to all employees immediately. Any discrepancies should be brought to the attention of the Salt Lake City Division, SSA [redacted]

[redacted] TDY Personnel may review scheduling issues and gather detailed information on the Olympic intranet site at HTTP:\\30.100.99.76.\\Olympics.

DIV	LAST	FIRST
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SERIALIZED <i>mv</i>	FILED <i>mv</i>
DEC 18 2001	
FBI SALT LAKE CITY	

I:\[redacted] 352 101.02

300A-SU-43750-797

To: ?? From: Salt Lake City
Re: 300A-SU-43750, 12/18/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Precedence: ROUTINE

Date: 12/18/2001

To: Counterterrorism

Attn: EAD Dale L. Watson
Counterterrorism/
Counterintelligence
Acting Assistant Director
Counterterrorism Section
Section Chief, Domestic
Terrorism

Salt Lake City

From: Kansas City
Squad 10
Contact: SAC Kevin Stafford

Approved By: Stafford Kevin L

Drafted By: [REDACTED] : cma

Case ID #: 300A-SU-43750 (Pending) -803
300E-IR-AS740-2002OLYMPIC (Pending)

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY, UTAH
PFO - SEM
MAJOR CASE 159

Synopsis: EAD Dale L. Watson has approved the deployment of Kansas City SWAT [REDACTED] to the 2002 Olympic Games in Salt Lake City, Utah. Kansas City requests the appropriate administrative details in Salt Lake be accomplished for [REDACTED] to register via the web site to effect the issuing of the appropriate credentialing/registration by [REDACTED]

Details: Reference telcal from SSA [REDACTED] and EAD [REDACTED] on December 13, 2001.

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For information, [REDACTED] is a credentialed FBI contract employee who not only provides medical support to the Kansas City SWAT team, but also supports FBIHQ in the area of Weapons of Mass Destruction (WMD) through consultation and testimony before the United States Congress. [REDACTED] is a leading figure in the area of emergency medicine and WMD.

[REDACTED] has agreed to travel to the Olympic Games with the Kansas City SWAT team and assist in any medical or WMD

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 2002	
FBI - SALT LAKE CITY	

SAC [REDACTED]
ASAC Palmer [REDACTED]
ASAC Mey [REDACTED]
SSA [REDACTED]

b6
b7C

300A-SU-43750-803

To: Counterterrorism From: Kansas City
Re: 300A-SU-43750, 12/18/2001

issues. Kansas City has been assigned the Olympic Village venue and believes [redacted] presence will not only afford outstanding medical support for the Kansas City SWAT team, but will enhance the detailed and complex overall medical and WMD contingency plans. Kansas City will incur any travel related/contractual expenses regarding [redacted] travel and attendance at Salt Lake City.

EAD Dale L. Watson is aware of [redacted] abilities and curriculum vitae and has personally approved this deployment. [redacted] met with EAD Watson on November 30, 2001, following his testimony before Congress on WMD matters, and was advised by EAD Watson that he, [redacted] was approved to accompany and support Kansas City Division's SWAT team.

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The Kansas City Division understands that the medical plan for the Olympics is established by FBIHQ, and [redacted] participation is designed to provide additional medical resources and complement the plan.

Salt Lake City is requested to effect the necessary administrative details to allow Dr. Waeckerle to register via the web site and be credentialed for the Olympic Games and accompany Kansas City to their venue at the Olympic Village.

To: Counterterrorism From: Kansas City
Re: 300A-SU-43750, 12/18/2001

LEAD(s) :

Set Lead 1: (Adm)

SALT LAKE CITY

AT SALT LAKE CITY

Will effect the necessary administrative details to
allow [] to register for the 2002 Olympic Games and
accompany Kansas City to their venue at the Olympic Village.

b6
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♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF



Date: 1-4-02

Time: 9:30 AM

TO: SALT LAKE CITY

Attention: ASAC DAN ROBERTS

Facsimile Number: 801/579-4700

FROM: FBI KC



b6
b7C

Number of pages, including this page: _____

Reference/Message: _____

Sender's initials: _____

-- Facsimile Coversheet --

FBI FACSIMILE
COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 5:35 pmSender's Initials: DRNumber of Pages: 4

(including cover sheet)

To:

ASAC Palmer / ASAC Mey / SSA
Name of Office

Date:

1/4/02b6
b7c

Facsimile Number: _____

Attn:

Palmer / Mey
Name

Room

Telephone

From:

Roberts
Name of Office

Subject:

KC EC

Special Handling Instructions: _____

Originator's Name:

Dan Roberts

Telephone:

(801) 579-4706

Originator's Facsimile Number: _____

Approved:

R

Brief Description of Communication Faxed: _____

EC from KC Division

WARNING

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Precedence: ROUTINE

Date: 12/21/2001

To: National Security

Attn: Administrative Budget and
Staffing Unit
UC [REDACTED]

Finance

Construction and Laboratory
Contracts Unit
UC [REDACTED]

Administrative Services

Space Management Unit
SSMS [REDACTED]

Salt Lake City

SAC Donald M. Johnson
ASAC Daniel D. Roberts
ASAC J. Richard Palmer
ASAC Raymond S. Mey

b6
b7C

SSA [REDACTED]
SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]
AO [REDACTED]
FM [REDACTED]
FA [REDACTED]

From: Counterterrorism
Domestic Terrorism/
Counterterrorism Planning Section (DT/CPS)
Special Events Management Unit (SEMU)
Contact: [REDACTED]

ASSIGN LEAD to
SA [REDACTED] 12/28/01
JRS 1/2/02

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED] rg

Case ID #: 300A-SU-43750 (Pending)

Title: 2002 OLYMPIC GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

Synopsis: To request the Finance Division (FD) to review and
process Salt Lake City Division's requisition for the lease of
hangar space at Heber City Airport.

Enclosure (s): 300A-SU-43750-G 0200 Serial 150

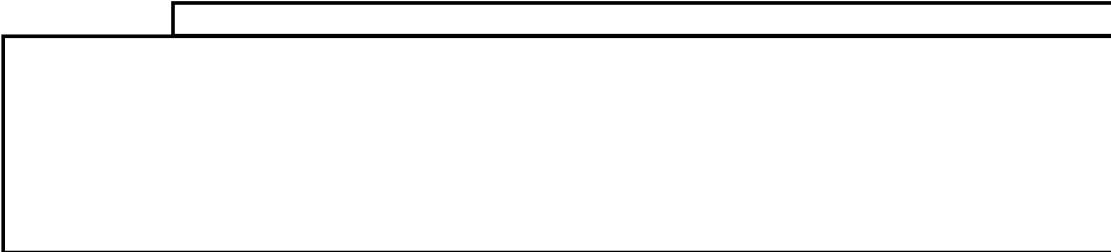
Case ID : 300A-SU-43750

Serial : 804

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 2001	
SALT LAKE CITY	

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Details: Per enclosed EC, SU requested approval to lease hangar space from Wasatch Equipment Leasing Inc., at Heber City Airport. This airport has been identified as a forward staging area for FBI surveillance aircraft and other speciality aircraft, in support of the Olympic Games.



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Therefore, it is requested that the Construction and Laboratory Contracts Unit, FD, review and process the enclosed requisition. The funding will be provided from a previous transfer of CTD funding to ASD's GSA Building Maintenance account (552504, 03), and GSA Rental account (532301, 03), totaling [redacted]. This transfer was for lease and renovations of office space, which was subsequently reduced in scope and cost, leaving sufficient funding to pay for this requirement.

LEAD(s) :

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

FINANCE

AT WASHINGTON, DC

That Construction and Laboratory Contracts Unit review and process the enclosed requisition for the lease of hangar space at Heber City Airport, for captioned event. Funding will be provided from a previous CTD transfer to ASD accounts for office space lease and renovations. This requirement was subsequently reduced in scope and cost, leaving sufficient funding in ASD's accounts, as outlined in the Details section, to pay for this requirement.

Set Lead 3:

ADMINISTRATIVE SERVICES

AT WASHINGTON, DC

That Space Management Unit coordinate the transfer of to the required account for the lease of hangar space at Heber City Airport, for captioned event. Funding will be provided from a previous CTD transfer to ASD accounts for office space lease and renovations. This requirement was subsequently reduced in scope and cost, leaving sufficient funding in ASD's accounts, as outlined in the Details section, to pay for this requirement.

b7E

Set Lead 4:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Read and clear.

CC:



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Precedence: ROUTINE

Date: 12/17/2001

To: Finance

Attn: SC James E. Storms
CCO [REDACTED]
PS [REDACTED]

Salt Lake City

SAC Donald M. Johnson
ASAC Daniel D. Roberts
ASAC J. Richard Palmer
ASAC Raymond S. Mey

SSA [REDACTED]
SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]
AO [REDACTED]
FM [REDACTED]
FA [REDACTED]

From: Counterterrorism
Domestic Terrorism/
Counterterrorism Planning Section (DT/CPS)
Special Events Management Unit (SEMU)
Contact: [REDACTED]

Approved By: Caruso James T
Jarboe James F
[REDACTED]

Drafted By: [REDACTED] rg

Case ID #: 300A-SU-43750 (Pending)

Title: 2002 OLYMPIC GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

Synopsis: To request the Property Procurement and Management Section (PPMS), Finance Division (FD), to review the enclosed justification and, if appropriate, process enclosed requisition for the lease of 107 rental vehicles, in support of captioned event.

Enclosure (s): 300A-SU-43750-G 2300 Serial 149

Details: Per enclosed EC, SU requested approval to lease 107 vehicles for the Olympic operational period of 1/18-2/26/2002. Advantage Rent-A-Car will provide the FBI with a mixture of

Case ID : 300A-SU-43750

Serial : 806

ASSIGN LEAD to 12/29/01
SA [REDACTED] JKS 1/2/02

SEARCHED	INDEXED
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DEC 28 2001	
SALT LAKE CITY	

[REDACTED] b6 b7C

size front wheel drive sedans and four-wheel drive vehicles at a total cost of [REDACTED]

b7E

The Olympic Squad, SU, has identified a need for a total of 316 leased vehicles for the operational phase of captioned event. The FBI has already entered into an agreement for 209 GSA vehicles. Therefore, if the lease with Advantage Rent-A-Car is approved for 107 vehicles the full requirement will be met.

It is therefore requested that PPMS, FD, review enclosed justification and process requisition for the lease of these 107 vehicles. The funding source for this Requisition/Purchase Order is the Olympic TR# [REDACTED], contained in the FY 2002 FBI Appropriation.

LEAD(s) :

Set Lead 1:

FINANCE

AT WASHINGTON, DC

That PPMS review enclosed justification and process requisition, if appropriate, for the lease of [REDACTED]

b7E

[REDACTED]

FBI Appropriation.

Set Lead 2:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Read and clear.

CC:



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b7C

Precedence: ROUTINE

Date: 12/26/2001

To: Salt Lake City

Attn: SSA [REDACTED]

b6
b7C

From: NEW YORK

Contact: SAC ROBERT J. CORDIER, X2800

Approved By: CORDIER ROBERT J

Drafted By: CORDIER ROBERT J:gt

Case ID #: 300A-SU-43750 (Pending)

Title: 2002 OLYMPIC WINTER GAMES,
SALT LAKE CITY, UTAH,
PFO-SEM;
MAJOR CASE 159

Synopsis: To confirm the Assistant Director In Charge (ADIC) New York's approval for the attendance of twenty six (26) New York Office (NYO) employees for a thirty (30) day TDY assignment at captioned event.

Reference: 300A-SU-43750 Serial 797

Details: The purpose of this Electronic Communication (EC) is to clarify and confirm the ADIC New York's approval for the twenty six (26) NYO employees listed below for a thirty (30) day TDY assignment at the 2002 Olympic Winter Games. Only those NYO individuals listed herein are approved for assignment at the Olympic Games.

Designated lead to 12/29/01
SA [REDACTED] JKB 1/2/02

These individuals and their respective squads are as follows:

- 1) [REDACTED] SO-14 (Electronic Technician)
- 2) [REDACTED] FBI Police Officer
- 3) SA [REDACTED] I-26
- 4) SA [REDACTED] C-35
- 5) SA [REDACTED] C-35
- 6) SA [REDACTED] I-27
- 7) SA [REDACTED] SO-15
- 8) SA [REDACTED] C-7
- 9) [REDACTED] SO-11 (Investigative Specialist)
- 10) SSA [REDACTED] C-11
- 11) SA [REDACTED] I-21
- 12) SA [REDACTED] C-11
- 13) SA [REDACTED] SO-6
- 14) [REDACTED] A-9 (Technical Information Specialist)
- 15) SA [REDACTED] C-7
- 16) SA [REDACTED] I-41

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Case ID : 300A-SU-43750

Serial : 807

SEARCHED	INDEXED
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DEC 28 2001	
FBI - SALT LAKE CITY	

- 17) SA [redacted] C-35
- 18) [redacted] SO-11 (Investigative Specialist)
- 19) SA [redacted] SO-6
- 20) SA [redacted] C-35
- 21) SA [redacted] I-26
- 22) [redacted] FBI Police Officer
- 23) [redacted] SO-11 (Investigative Specialist)
- 24) SSA [redacted] SO-8 (for three weeks)
- 25) [redacted] A-9 (Technical Information Specialist)
- 26) [redacted] RIS (Secretary)

b6
b7c

LEAD (s):

Set Lead 1: (Adm)

SALT LAKE CITY

AT SALT LAKE CITY

Read and clear.

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/17/02 Time: 18:39

Case ID: 300A-SU-43750 Serial: 808

Description of Document:

Type : EC
Date : 12/27/01
To : SALT LAKE CITY
From : MILWAUKEE
Topic: TO DOCUMENT DISSEMINATION OF TORCHBEARER NAMES TO THE

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 103

Employee:

b6
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300A-SU-43750-808

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/02/2002

To: All Divisions

From: Salt Lake City

Contact: ASAC Daniel D. Roberts, 801.579.4706

Approved By: Roberts Daniel D.

Drafted By:

Case ID #: 300A-SU-43750 (Pending) - 809

Title: 2002 WINTER OLYMPIC GAMES
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: To advise that investigative activities, including lead coverage, in the Salt Lake City Division may be substantially delayed as a result of a temporary reallocation of personnel to address the 2002 Olympic Winter Games (February 8-24, 2002) and the 2002 Paralympic Winter Games (March 7-16, 2002). These delays should last from mid-January through early March 2002.

Details: The Salt Lake City Division is currently involved in extensive planning efforts to ensure a safe 2002 Olympic Winter Games and 2002 Paralympic Winter Games. The division will receive a substantial infusion of TDY personnel in mid-January 2002 and will initiate an Olympic Watch on January 20, 2002. This Olympic Watch will continue until the conclusion of the 2002 Olympics on February 24, 2002. In addition, the Salt Lake City Division will have a reduced complement of personnel working on the 2002 Paralympics, which run from March 7-16, 2002.

Nearly all Salt Lake City personnel assigned to Headquarters City, and the nearby Ogden and Provo RAs, as well as some personnel from outlying RAs, will be working Olympic and Paralympic-related matters. As a result, it is anticipated that leads from other divisions requesting investigation in the state of Utah will be substantially delayed from mid-January until early March 2002. Should a terrorist-related event occur during the Olympic or Paralympic Games, lead coverage on other cases will be more severely impacted. During this time frame, lead coverage in Idaho and Montana may be delayed, although to a much lesser extent than leads in Utah.

If you have high priority leads in Utah that need to be addressed in a timely manner from mid-January through early March 2002, contact ASAC Daniel D. Roberts at 801.579.4706 (direct) or fax 801.579.4700 (direct). The main Salt Lake City Division numbers are 801.579.1400 and 801.579.4500 (fax).

SU-43750-809

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JAN - 2 2002	
FBI - SALT LAKE CITY	

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354 KFO 3. EC

To: All Divisions From: Salt Lake City
Re: 300A-SU-43750, 01/02/2002

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

For information only. Read and clear

♦♦

1 - Each Salt Lake City SSA/SSRA via email

Automated Serial Permanent Charge-Out
FD-5a (1-5-94).

Date: 01/25/02 Time: 01:49

Case ID: 300A-SU-43750 Serial: 810

Description of Document:

Type : INSERT
Date : 01/02/02
To : NEWARK
From : NEWARK
Topic: NEGATIVE ARREST CHECKS

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 117

Employee:

b6
b7C

300A-SU-43750-810

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/21/2001

To: National Security Unit
Salt Lake City
Washington Field

Attn: Special Events Management
Rm. 11741, FBIHQ

From: Washington Field
National Capital Response Squad, NS-16
Contact: SSA [redacted]

Approved By: [redacted] Harp Van A
Bereznay Timothy D. [redacted] [initials]
[redacted] [initials]

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Drafted By: [redacted]:jwr [initials]

Case ID #: 300A-SU-43750 (Pending) — 811

Title: 2002 WINTER OLYMPICS;
SALT LAKE CITY, UTAH;
CT PREPAREDNESS-SPECIAL EVENTS.

Synopsis: Reduction of WFO planned deployment.

Details: The purpose of this communication is to advise Salt Lake City and FBIHQ-SEMU of WFO's request for an overall reduction in personnel detailed out of the division. Since September 11, 2001, WFO has had the vast majority of its resources involved in either the Pentbomb or Amerithrax investigations. This is in addition to the continuous string of new threats and alerts for the National Capital Region (NCR) that require assets to be diverted from within WFO.

Therefore, WFO is requesting to retain a portion of those assets previously earmarked for deployment to Salt Lake City. WFO proposes to deploy one HAZMAT team with one qualified team leader for a total of eight people. The office will also deploy only one Special Agent Bomb Technician (SABT) instead of the previously designated two. ASAC Robert Blecksmith and SSA [redacted] will be permitted to participate as previously planned. Also, SA's [redacted] and [redacted] will not be deployed to this event. WFO regrets any difficulty this creates for Salt Lake.

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It is respectfully requested that no additional resources from WFO be designated for assignment without direct approval of the Assistant Director in Charge, WFO.

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[redacted] [initials]	

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300A-SU-43750-811

To: National Security Unit From: Washington Field
Re: 300A-SU-43750, 12/21/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM DIVISION

AT SPECIAL EVENTS MANAGEMENT UNIT

Advise WFO of approval of proposed changes and notify
Salt Lake City of substitutions.

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2001

To: Salt Lake City

Attn: All SSA/SSRAs via email

From: Salt Lake City

Contact: SSA [REDACTED]

Approved By: Roberts Daniel [REDACTED]

Drafted By: [REDACTED] 12/20

Case ID #: 66F-SU-A52261-179
66F-SU-A52261-A-16
66F-SU-A52261-A-IC-53
66F-SU-A52261-B-18
66F-SU-A52261-C-16
66F-SU-A52261-D-32
66F-SU-A52261-E-16
66F-SU-A52261-F-1
66F-SU-A52261-G-4
66F-SU-A52261-H-5
66F-SU-A52261-I-18
66F-SU-A52261-J-72
300A-SU-43750-812

Title: RESOURCE MANAGEMENT AND ALLOCATION
SALT LAKE CITY DIVISION

Synopsis: To advise that investigative activities in the Salt Lake City Division may be substantially delayed as a result of a temporary reallocation of personnel to address the 2002 Olympic Winter Games (February 8-24, 2002) and the 2002 Paralympic Winter Games (March 7-16, 2002).

Details: The Salt Lake City Division is currently involved in extensive planning efforts, consistent with our Counterterrorism duties and responsibilities, to ensure a safe 2002 Olympic Winter Games and 2002 Paralympic Winter Games. The division will initiate its Olympic Watch on January 20, 2002, and this watch will continue until the conclusion of the 2002 Olympics on February 24, 2001. In addition, the division will also have a reduced complement of personnel working on the 2002 Paralympics, which run from March 7-16, 2002.

Nearly all personnel assigned to Headquarters City, the Ogden RA, and the Provo RA, as well as some personnel from outlying RAs, will be working Olympic and Paralympic-related matters. As a result, normal investigative activities in all other investigative programs will be severely delayed, as well as lead coverage for other divisions.

Salt Lake City will prepare an All Divisions EC advising of the anticipated delays in lead coverage for the aforementioned time period.

♦♦

300A-SU-43750-812

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FBI - SALT LAKE CITY	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/03/2002

To: Counterterrorism
Laboratory

Attn: SC James F. Jarboe
SEMU A/UC [REDACTED]
A/AD Allyson A. Simons
SC Kenneth T. McCabe
BDC UC [REDACTED]
Special Events
SSA [REDACTED]

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✓ Salt Lake City
From: Honolulu
Squad 2
Contact: ASAC Kimberly K. Mertz, (808) 566-4414

Approved By: [REDACTED]
[REDACTED]
[REDACTED]

Drafted By: [REDACTED]

Case ID #: 300A-SU-43750 (Pending)-814

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY, UTAH;
PFO-SEM;
MAJOR CASE 159

ASSIGN Lead to
SA [REDACTED] 1/11/02

Synopsis: To advise receiving offices of the unavailability of SA
[REDACTED] for deployment from 01/18/2002 through
02/24/2002 to the 2002 Winter Olympic Games.

Reference: 300A-SU-43750, serial 644, (EC from the Laboratory,
Bomb Data Center (BDC) to All Field Offices, dated 07/24/2001);
BDC EC to All Field Divisions, dated 12/21/2001 (not uploaded
into ACS as of 11/03/2001); and 12/24/2001 telcall from SSA [REDACTED]
[REDACTED] Honolulu Division, to SSA [REDACTED] BDU.

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Details: The referenced 07/24/2001 BDC EC canvassed field
Special Agent Bomb Technicians (SABTs) for support of the
captioned special event and sought resource contributions from
field offices with more than one SABT. Additionally, the
referenced EC specifically required any responsive ECs to include
"a line stating that the field division SAC is aware of the time
commitment and approves the deployment of the SABT." The lead
section of the EC reiterated that the responsive EC "must include
front office endorsement of SABT deployment and acknowledge the
length of the deployment and the fact that rotation is not
possible."

Clear Lead
+ - 11/10/02
BDC issue

002dgc 01.EC

300A-SU-43750-814 [REDACTED]

To: Counterterrorism From: Honolulu
Re: 300A-SU-43750, 01/03/2002

For the information of recipients, the Honolulu Division has never submitted an EC in response to the 07/24/2001. The Division reviewed the 07/24/2001 EC and assessed that the Division could not support the TDY request due to the Division having only one SABT (SA [REDACTED], its remote geographical location, and conflicting responsibilities related to counterterrorism matters. Due to these factors, SAC, Honolulu could not endorse and approve SA [REDACTED] for the TDY assignment.

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In addition to SA [REDACTED] being the only SABT assigned to Honolulu Division, he is also the Division's primary WMD Coordinator. As such, any extended absence of SA [REDACTED] from the Honolulu Division will pose an extreme hardship on Honolulu as it would not be able to fulfill its WMD/bomb response responsibilities/capabilities. Unlike all other field divisions (excluding Anchorage and San Juan Divisions), Honolulu is geographically isolated in the middle of the Pacific Ocean with the closest field division being approximately 2,500 miles away. Based upon this geographic isolation, Honolulu is unable to rely on neighboring field divisions to provide timely SABT assistance in the event of a WMD/bombing incident.

The Honolulu Division is also currently involved in counterterrorism preparedness for the Hula Bowl and the NFL ProBowl which are scheduled to be held on 02/02/2002 and 02/10/2002, respectively. The Hula Bowl is a collegiate All-Star football game that will occur at the War Memorial Stadium located on the Island of Maui, Hawaii, and receive significant national media/television coverage. The NFL ProBowl features top-rated NFL football players in a game that is scheduled to be played at Aloha Stadium, Honolulu, Hawaii. It is anticipated that the NFL ProBowl will receive extensive national and international media/television coverage. In both Special Events, Honolulu has been expending considerable efforts and resources in working with local, state, and federal agencies to fulfill its responsibilities as the lead federal agency for counterterrorism matters. SA [REDACTED] participation in the Hula Bowl and the NFL ProBowl is critical to Honolulu being able to fulfill its counterterrorism preparedness responsibilities and tactical response capabilities. The proposed deployment of SA [REDACTED] to the 2002 Winter Olympic Games conflicts with these current responsibilities.

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Although Honolulu recognizes the challenges that the BDC faces in staffing the 2002 Winter Olympic Games and would like to be able to accommodate BDC's request, SAC, Honolulu has never authorized SA [REDACTED] for this TDY and is unable to do so at this time.

To: Counterterrorism From: Honolulu
Re: 300A-SU-43750, 01/03/2002

If there are any questions concerning this matter, SSA
ASAC Kim Mertz or SAC Daniel Dzwilewski may be
contacted.

b6
b7C

To: Counterterrorism From: Honolulu
Re: 300A-SU-43750, 01/03/2002

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2: (Adm)

LABORATORY

AT WASHINGTON, DC

Read and Clear.

Set Lead 3: (Adm)

SALT LAKE CITY

AT SALT LAKE CITY, UT

Read and Clear.

♦♦

Precedence: ROUTINE

Date: 1/3/2002

To: Finance

Attn: SC James E. Storms
CCO Jack R. Cordes
PS [REDACTED]

Salt Lake City

SAC Donald M. Johnson
ASAC Daniel D. Roberts
ASAC J. Richard Palmer
ASAC Raymond S. Mey

SSA [REDACTED]

SSA [REDACTED]

SA [REDACTED]

SA [REDACTED]

AO [REDACTED]

FM [REDACTED]

FA [REDACTED]

b6
b7C

From: Counterterrorism
Domestic Terrorism/
Counterterrorism Planning Section (DT/CPS)
Special Events Management Unit (SEMU)
Contact: [REDACTED]

Approved By: Caruso James T
Jarboe James F

[REDACTED]

Drafted By: [REDACTED] rg

Case ID #: 300A-SU-43750 (Pending)

Title: 2002 OLYMPIC GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

*Assign lead to
SA [REDACTED] 1/21/02
[Signature]
[Signature]*

Synopsis: To request the Property Procurement and Management Section (PPMS), Finance Division (FD), to process enclosed Requisition and create a Purchase Order for the lease of 209 General Services Administration (GSA) rental vehicles, in support of captioned event.

Enclosure (s): Requisition # 044314.

Details: Per enclosed Requisition, SU requested approval to lease 209 GSA vehicles for the Olympic operational period of 1/18-2/26/2002. GSA will provide the FBI with a mixture of

Case ID : 300A-SU-43750

Serial : 817

SEARCHED	INDEXED
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FEB 6 7 2002	
[REDACTED]	

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b7C

full-size front wheel drive sedans, four-wheel drive vehicles, and vans at a total cost of [REDACTED]

b7E

The Olympic Squad, SU, has identified a need for a total of 316 leased vehicles for the operational phase of captioned event. This requirement will be met with GSA providing 209 vehicles and [REDACTED] providing the balance of 107 leased vehicles, previously approved.

It is therefore requested that PPMS, FD, review enclosed Requisition and create a Purchase Order for the lease of these 209 vehicles. The funding source for this Requisition/Purchase Order is the Olympic TR# [REDACTED] contained in the FY 2002 FBI Appropriation.

LEAD(s) :

Set Lead 1:

FINANCE

AT WASHINGTON, DC

That PPMS review enclosed Requisition and create a Purchase Order for the lease of 209 GSA vehicles, for the Olympic operational period of 1/18-2/26/2002. The funding source for this Requisition/Purchase Order is the Olympic TR# [REDACTED], contained in the FY 2002 FBI Appropriation.

b7E

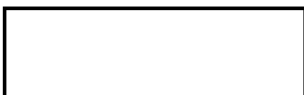
Set Lead 2:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Read and clear.

CC:

A rectangular box with a black border, used to redact information from the document.

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/25/02 Time: 02:02

Case ID: 300A-SU-43750 Serial: 820

Description of Document:

Type : INSERT
Date : 01/09/02
To : SALT LAKE CITY
From : NEWARK
Topic:

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 122

Employee:

b6
b7C

300A-SU-43750-820

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/17/02 Time: 18:38

Case ID: 300A-SU-43750 Serial: 824

Description of Document:

Type : EC
Date : 01/10/02
To : SALT LAKE CITY
From : BUFFALO
Topic: TO PROVIDE INFORMATION TO SALT LAKE CITY OFFICE AS

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 102

Employee:

b6
b7C

300A-SU-43750-824

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/25/02 Time: 01:24

Case ID: 300A-SU-43750 Serial: 825

Description of Document:

Type : INSERT
Date : 12/12/01
To : SALT LAKE CITY
From : NEWARK
Topic: ARREST

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 111

Employee:

b6
b7C

300A-SU-43750-825

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Date: 01/25/02 Time: 01:24

Case ID: 300A-SU-43750 Serial: 826

Description of Document:

Type : INSERT
Date : 12/12/01
To : SALT LAKE CITY
From : NEWARK
Topic: ARREST

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 112

Employee:

b6
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300A-SU-43750-826

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/25/02 Time: 01:31

Case ID: 300A-SU-43750 Serial: 827

Description of Document:

Type : INSERT
Date : 12/12/01
To : SALT LAKE CITY
From : NEWARK
Topic: ARREST

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 113

Employee:

b6
b7C

300A-SU-43750-827

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2002

To: Counterterrorism
Cleveland

Attn: [REDACTED]
Special Events Unit
SA [REDACTED]
Youngstown RA

From: CIRG

Hostage Rescue Team
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED] *WV/61*
llh

Drafted By: [REDACTED]:bjw *DPW*

Case ID #: 300A-SU-43750 (Pending); 831
300A-IR-A5733 (Pending); 27

Title: 2002 WINTER GAMES;
REQUEST FOR ASSISTANCE
TO THE HOSTAGE RESCUE TEAM (HRT)

Synopsis: To request tractor trailer driver assistance to the
Hostage Rescue Team (HRT) for the 2002 Winter Games.

Details: The HRT is required to move a large amount of equipment
to Salt Lake Division for the upcoming Winter Olympics; one of
the HRT's tractor trailers is being utilized in this effort. SA
[REDACTED] Cleveland Division, Youngstown RA, is being
requested to assist in the driving of this vehicle due to his
current holding of a Commercial Driver's License, his familiarity
with the tractor being utilized, and his familiarity with the
Light Armored Vehicle being carried on the trailer.

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The tractor trailer will depart Quantico, VA with a
lone driver on January 30, 2002 with a destination of the
vicinity of Youngstown, OH. On the morning of January 31, 2002
SA [REDACTED] will meet the tractor trailer at a yet-to-be-determined
location and assist in driving to the final destination of Hill
Air Force Base, Ogden, UT; ETA, Ogden is February 4, 2002. At
the completion of the trip SA [REDACTED] will return to the Youngstown
RA via commercial air.

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Upon the completion of the Games SA [REDACTED] will return
to Ogden, UT via commercial air and the return trip will be
completed in reverse of the above; the estimated date of
departure is February 25, 2002.

SEARCHED	INDEXED
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JAN 24 2002	
FBI - SALT LAKE CITY	

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b7C

*uploaded
1/15/02 bjw*
300A-SU-43750, 831

To: Counterterrorism From: CIRG
Re: 300A-SU-43750, 01/14/2002

SA [] is requested to submit an FD 540 through CV's
financial office using travel authorization number [].

b6
b7C

To: Counterterrorism From: CIRG
Re: 300A-SU-43750, 01/14/2002

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 2: (Adm)

CLEVELAND

AT CLEVELAND, OH

SAC approval is requested for SA to assist the HRT during the 2002 Winter Olympics in Salt Lake City, Utah.

b6
b7C

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/25/02 Time: 02:00

Case ID: 300A-SU-43750 Serial: 832

Description of Document:

Type : INSERT
Date : 12/19/01
To : SALT LAKE CITY
From : NEWARK
Topic:

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 121

Employee:

b6
b7C

300A-SU-43750-832

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Date: 01/25/02 Time: 01:59

Case ID: 300A-SU-43750 Serial: 833

Description of Document:

Type : INSERT
Date : 12/17/01
To : SALT LAKE CITY
From : NEWARK
Topic:

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 120

Employee:

b6
b7C

300A-SU-43750-833

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/15/2002

To: Counterterrorism

Attn: SEMU, SSA [REDACTED]

From: CIRG

NCAVC, BAU-West

Contact: MCS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

tgk [REDACTED]

Case ID #: 300A-SU-43750 (Pending) ; 835

Title: 2002 WINTER OLYMPIC GAMES
Salt Lake City, Utah
PFO-SEM

Synopsis: NCAVC, CIRG Operations and RDLU personnel list for SIOC duty for the captioned event.

Reference: 300A-SU-43750 Serial 816

Enclosure(s): Enclosed are the requested schedules as described in the detail section of this EC.

Details: Per referenced EC, attached is the SIOC-OWE schedule listing shifts for NCAVC. The requested personnel for CIRG Operations will be handled by the on-duty NCAVC personnel. Any requests for assistance for CIRG operations during Phase I can be directed to the on-call NCAVC Unit Chief.

Also attached from RDLU is a current list of Rapid Start trained personnel assigned to FBIHQ Divisions at JEH. CIRG recommends CTD task appropriate HQ elements to staff positions. If it is determined that personnel from the field RSIMS Regional Teams are required, advise RDLU who will prepare a communication soliciting volunteers. If this is the case, a TR# for TDY costs will be required.

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FBI - SALT LAKE CITY	

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UPGRADED &
DISSEMINATED
1/15/2002
AEM

Approved
1/15/02
JCF

A:1 SIOCEC

A:1 SIOC Sch

300A-SU-43750-835

To: Counterterrorism From: CIRG
Re: 300A-SU-43750, 01/15/2002

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

CC: SAC Stephen R. Wiley

♦♦

SIOC Olympic Watch Element (SIOC-OWE) Sign-up Sheet

FBIHQ Division: CIRG

Division POC Name & Phone: MCS

(Note: All personnel must sign up using official Bureau name, and be TS/SCI cleared)

Date	Shift	On Duty (OD)/ On Call (OC)	Position	Name	Office Phone	Home Phone	Pager
01/21/02		OC					
01/22/02		OC					
01/22/02		OC					
01/22/02		OC					
01/23/02		OC					
01/23/02		OC					
01/23/02		OC					
01/24/02		OC					
01/24/02		OC					
01/24/02		OC					
01/25/02		OC					
01/25/02		OC					
01/25/02		OC					
01/26/02		OC					
01/26/02		OC					

SIOC Olympic Watch Element (SIOC-OWE) Sign-up Sheet

FBIHQ Division: CIRG

Division POC Name & Phone: MCS

(Note: All personnel must sign up using official Bureau name, and be TS/SCI cleared)

01/26/02		OC		UC	
01/27/02		OC		UC	
01/27/02		OC		UC	
01/27/02		OC		UC	
01/28/02		OC		UC	
01/28/02		OC		UC	
01/28/02		OC		UC	
01/29/02		OC		UC	
01/29/02		OC		UC	
01/29/02		OC		UC	
01/30/02		OC		UC	
01/30/02		OC		UC	
01/30/02		OC		UC	
01/31/02		OC		UC	
01/31/02		OC		UC	
01/31/02		OC		UC	
02/01/02		OC		UC	

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SIOC Olympic Watch Element (SIOC-OWE) Sign-up Sheet

FBIHQ Division: CIRG

Division POC Name & Phone: MCS

(Note: All personnel must sign up using official Bureau name, and be TS/SCI cleared)

02/01/02		OC		UC	
02/01/02		OC		UC	
02/02/02		OC		UC	
02/02/02		OC		UC	
02/02/02		OC		UC	
02/03/02		OC		UC	
02/03/02		OC		UC	
02/03/02		OC		UC	
02/04/02		OC		UC	
02/04/02		OC		UC	
02/04/02		OC		UC	
02/05/02		OC		UC	
02/05/02		OC		UC	
02/05/02		OC		UC	
02/06/02		OC		UC	
02/06/02		OC		UC	
02/06/02		OD		SSA	

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SIOC Olympic Watch Element (SIOC-OWE) Sign-up Sheet

FBIHQ Division: CIRG

Division POC Name & Phone: MCS

(Note: All personnel must sign up using official Bureau name, and be TS/SCI cleared)

02/07/02		OD		SSA
02/07/02		OD		SSA
02/07/02		OD		SSA
02/08/02		OD		SSA
02/08/02		OD		SSA
02/08/02		OD		SSA
02/09/02		OD		SSA
02/09/02		OD		SSA
02/09/02		OD		SSA
02/10/02		OD		SSA
02/10/02		OD		SSA
02/10/02		OD		SSA
02/11/02		OD		SSA
02/11/02		OD		SSA
02/11/02		OD		SSA
02/12/02		OD		SSA
02/12/02		OD		SSA

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SIOC Olympic Watch Element (SIOC-OWE) Sign-up Sheet

FBIHQ Division: CIRG

Division POC Name & Phone: MCS

(Note: All personnel must sign up using official Bureau name, and be TS/SCI cleared)

02/12/02	OD		SSA
02/13/02	OD		SSA
02/13/02	OD		SSA
02/13/02	OD		SSA
02/14/02	OD		SSA
02/14/02	OD		SSA
02/14/02	OD		SSA
02/15/02	OD		SSA
02/15/02	OD		SSA
02/15/02	OD		SSA
02/16/02	OD		SSA
02/16/02	OD		SSA
02/16/02	OD		SSA
02/17/02	OD		SSA
02/17/02	OD		SSA
02/17/02	OD		SSA
02/18/02	OD		SSA

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SIOC Olympic Watch Element (SIOC-OWE) Sign-up Sheet

FBIHQ Division: CIRG

Division POC Name & Phone: MCS

(Note: All personnel must sign up using official Bureau name, and be TS/SCI cleared)

02/18/02		OD		SSA
02/18/02		OD		SSA
02/19/02		OD		SSA
02/19/02		OD		SSA
02/19/02		OD		SSA
02/20/02		OD		SSA
02/20/02		OD		SSA
02/20/02		OD		SSA
02/21/02		OD		SSA
02/21/02		OD		SSA
02/21/02		OD		SSA
02/22/02		OD		SSA
02/22/02		OD		SSA
02/22/02		OD		SSA
02/23/02		OD		SSA
02/23/02		OD		SSA
02/23/02		OD		SSA

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SIOC Olympic Watch Element (SIOC-OWE) Sign-up Sheet

FBIHQ Division: CIRG

Division POC Name & Phone: MCS

(Note: All personnel must sign up using official Bureau name, and be TS/SCI cleared)

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02/24/02		OD		SSA	
02/24/02		OD		SSA	

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/27/2001

To: Albuquerque

From: Albuquerque

Squad 6/Roswell RA

Contact: SA [REDACTED]

Approved By: [REDACTED] *KB*

b6
b7C

Drafted By: [REDACTED]

Case ID #:

[REDACTED] (Pending)

300A-SU-43750 (Pending)

[REDACTED] (Pending)

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b7E

Title: CRIMINAL INFORMANT PROGRAM
PROFESSIONAL LIAISON CONTACT

Synopsis: Documentation of Professional Liaison Contact.

Details: This communication documents an exchange of information and/or cooperative effort which contributed to the Division's intelligence base. The individual contacted does not meet the criteria for operation as a symbolized source; therefore, the individual has not and will not be directed pursuant to the Attorney General Guidelines.

Referral/Consult

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FBI - SALT LAKE CITY	

[REDACTED] *JS*

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300A-SU-43750-836

(12/31/1995)

LSM [redacted] upd
FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 12/27/2001

To: Albuquerque

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

From: Albuquerque

Squad 6/Roswell RA

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] RS

Case ID #:

[redacted] (Pending)

300A-SU-43750 (Pending)

[redacted] (Pending)

b7D
b7E

INDEX

(X)

RS
INITIALS

Title: CRIMINAL INFORMANT PROGRAM

PROFESSIONAL LIAISON CONTACT

Synopsis: Documentation of Professional Liaison Contact.

Details: This communication documents an exchange of information and/or cooperative effort which contributed to the Division's intelligence base. The individual contacted does not meet the criteria for operation as a symbolized source; therefore, the individual has not and will not be directed pursuant to the Attorney General Guidelines.

Referral/Consult

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JAN 24 2002	
FBI - SALT LAKE CITY	

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300A-SU-43750-837

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/27/2001

To: Albuquerque

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

From: Albuquerque

Squad 6/Roswell RA

Contact: SA [REDACTED]

Approved By: [REDACTED] *AB*

b6
b7C

Drafted By: [REDACTED]

Case ID #:

[REDACTED] (Pending)

b7D
b7E

300A-SU-43750 (Pending)

[REDACTED] (Pending)

Title: CRIMINAL INFORMANT PROGRAM
PROFESSIONAL LIAISON CONTACT

Synopsis: Documentation of Professional Liaison Contact.

Details: This communication documents an exchange of information and/or cooperative effort which contributed to the Division's intelligence base. The individual contacted does not meet the criteria for operation as a symbolized source; therefore, the individual has not and will not be directed pursuant to the Attorney General Guidelines.

Referral/Consult

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED <i>WV</i>
JAN 24 2002	
FBI - SALT LAKE CITY	

300A-SU-43750-838

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b7D

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/15/2002

To: Laboratory

Attn: Unit Chief [REDACTED]
Explosives Unit

From: Laboratory

ERTU/IRS/FBI Academy Bld 12 Rm 118

Contact: SSA [REDACTED]

b6
b7C

Approved By: [REDACTED] *ms*

Drafted By: [REDACTED]

atm

Case ID #: 66F-HQ-1041765 N (Pending)-25
200A-SU-43750 (Pending)-839

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

Synopsis: Addendum to Evidence Response Team (ERT) Olympic Operations Plan.

Details: In preparation for captioned event, ERT personnel have drafted an Olympic Operations Plan (OPPLAN) which is attached and made a part hereto. The plan addresses personnel to be contacted and steps to be taken during the execution of a crime scene investigation.

This communication serves to include notification of EU personnel deployed on temporary duty (TDY) to Salt Lake for captioned event (Supervisory Special Agents [REDACTED] or [REDACTED]). ERT personnel will follow the OPPLAN as it pertains to a bombing or post blast event. In addition to the plan, the ERT Team Leader on duty will make contact with the EU SSA through either the Joint Operations Center or the Bomb Management Center. Once at the scene, the ERT Team Leader and/or Evidence Response Team Unit (ERTU) SSA will confer with EU representatives concerning evidence identification and any on site examination of collected items.

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b7C

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FBI - SALT LAKE CITY	

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b7C

300A-SU-43750-839

To: Laboratory From: Laboratory
Re: 66F-HQ-1041765 N, 01/15/2002

LEAD(s) :

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

For information of the Explosives Unit. Read and
clear.

♦♦

EVIDENCE RESPONSE TEAM

Purpose

Evidence Response Teams provide the FBI with the capability to properly collect evidence at crime scenes and conduct complex searches that may arise during the 2002 Winter Olympic Games.

Mission

The recovery and preservation of physical evidence during the investigation of crime scenes and search warrant executions.

Regulations

Generally accepted practices and procedures will be employed in the collection of evidence. A general outline of the organization and procedures for evidence recovery are found in the *Administrative Guidelines for FBI Field Office Evidence Response Teams*, second edition, January 1999. In the event of a post blast crime scene, the provisions of the 2002 *Winter Olympic Games FBI and ATF Post Blast Crime Scene Response Memorandum of Agreement* will also apply.

Summary of Plan

The Evidence Response Team Unit (ERTU) will provide [redacted] from ERTU for a temporary duty assignment commencing on January 18, 2002 and concluding on February 25, 2002. This group of [redacted] will be composed of [redacted] from the Denver, Phoenix, Los Angeles and Kansas City Divisions. These teams will augment [redacted] from the Salt Lake City Division.

b7E

ERT Personnel being deployed TDY to Salt Lake City for the 2002 Winter Olympics

Denver

Phoenix

--

b6
b7C
b7E

Denver and Phoenix personnel will be staying at the Holiday Inn Express in Heber City, Utah, along with SSA [redacted]

Kansas City

Los Angeles

[Redacted]

b6
b7C
b7E

Kansas City and Los Angeles personnel will be staying at the Country Inn and Suites in Sandy, Utah, along with SSA [Redacted]

[Redacted]

Salt Lake City

[Redacted]

Evidence Response Team Unit

[Redacted]

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b7E

In addition, members of the Bureau of Alcohol Tobacco and Firearms (ATF) National Response Teams (NRT) will be integrated into the ERTs. ATF/NRT members will be staged at 6099 South West Temple. Point of Contact for the NRT is SSA [Redacted] Midwest NRT Team Leader, pager [Redacted] cellular telephone [Redacted]

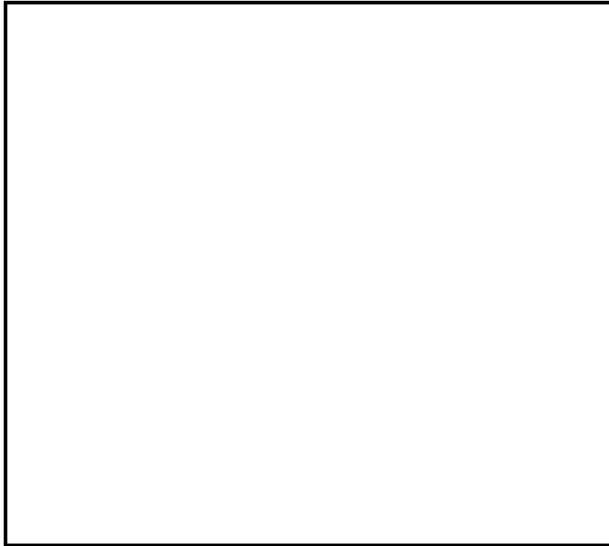
The following is a list of NRT personnel expected to be deployed for the Olympics.

ROSTER OF ATF NATIONAL RESPONSE TEAM PERSONNEL

Dondi Albritton	NRT SAC
Michael Bouchard	NRT SAC
Phillip Horbert	NRT SAC

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[Redacted]



b6
b7C

[redacted] ERT each from the Sacramento, Dallas, Seattle and St. Louis Divisions will be on standby for immediate deployment in the event of a major incident. These additional resources could be ready to work in Salt Lake City within twenty four hours of notification. These resources may be activated through SSAs [redacted] and [redacted]. All ERT members assigned to work the Olympics will be post-blast trained.

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Concept of Plan

Transitional Phase

Each responding ERT will arrive in Salt Lake City on January 18, 2001. They will travel to Salt Lake City in Bureau vehicles with radios. They will also bring four covered utility trailers stocked with crime scene supplies. [redacted] ERT mobile command posts will be on hand. The ERTU will bring climate controlled tenting and a skid-steer front end loader, with tow vehicles. TDY ERTs from Kansas City and Los Angeles will be housed at the Country Inn & Suites, 10499 South Jordan Gateway, South Jordan, Utah, telephone (801) 553-1151 (near South Towne Mall in Sandy) and TDY ERTs from Denver and Phoenix will be housed at the Holiday Inn Express, 1268 South Main Street, Heber City, Utah 84032, telephone (435) 654-9990. Salt Lake City ERT members residing in Salt Lake City will drive from their residence to Ft. Douglas. Training and orientation will be conducted through January 23, 2002. A joint familiarization session will be conducted on January 22, 2002 with ATF/NRT, in which each agency will familiarize the other with its respective capabilities and protocol.

Operational Phase

The ERTs will be co-staged with personnel from the Hazardous Materials Response Unit (HMRU) at building 106, Ft. Douglas (next to the Olympic Village), and at the Wasatch

County Fire District, Jordanelle Fire Station, 10420 Jordanelle Blvd., Heber City, Utah, telephone (435) 940-9636. Staging locations in both of these areas will provide suitable response access to all venues for Olympic events. Rotating shifts will commence on January 24, 2002. At the Ft. Douglas location 24 hour coverage will be afforded by the Kansas City, Los Angeles and Salt Lake City teams working three, eight hour shifts: 6:00AM-2:00PM, 2:00PM-10:00PM and 10:00PM-6:00AM. In Heber City, the Phoenix and Denver Teams will provide coverage from 7:00am to 11:00pm, with a team on call the remaining hours. In the event of a crisis, teams will transition to twelve hour shifts with no days off.

[REDACTED]
[REDACTED] All agent personnel are cross-trained and capable of functioning in any of the above assignments. Bomb technicians or other specialists will augment the team as needed. Small incidents may be handled by a small contingent of the main body with personnel taking on additional duties. From the period January 24 to Feb 3, teams will stage [REDACTED] members on weekends and [REDACTED] members on week days, prepared for immediate response. The remaining members will take RDOs, subject to recall in the event of an incident. From February 3 to February 24, [REDACTED] team members will be staged on Sundays and [REDACTED] team members the rest of the week, with the remaining members subject to recall.

b7E

[REDACTED]
[REDACTED]
Procedures for initiating an ERT response will be as follows: [REDACTED]
[REDACTED]

b7E

determination as to which agency will take the investigative lead.

At each shift change the ERT Team leader and the NRT Team Leader will conduct an out/in briefing of appropriate personnel. This may require two briefings if ERT and NRT shift changes occur at different times.

If hazardous materials are involved ERT will not enter the scene unless or until the Hazardous Materials Response Team (HMRT) has declared the area safe. ERT and the HMRT will jointly conduct an assessment of the most appropriate procedure for evidence collection. ERT will rely on HMRT for decontamination procedures.

The sector supervisor will be expected to appropriately manage the scene by keeping out all unauthorized personnel. If the incident is not Olympic related and no federal jurisdiction exists, the department holding jurisdiction over the area will handle the investigation.

Recovery Phase

TDY personnel will check out of the APC , which will require the return of all issued equipment, beginning on February 24. In the event equipment is deemed missing, then TDY personnel will be required to complete documentation stating the facts leading to the loss or damage of issued equipment.

Review & After-action Phase

At the completion of Olympic Operations, designated TDY personnel will a completed after-action-report and forward it to the appropriate Salt Lake City representative. These reports will be compiled and an official after-action report will be completed by May 1, 2002.

Control and Communication

FBIHQ ERT supervisors or ERT team leaders will communicate with counterparts in the Joint Operation Center (JOC) or, in the case of a post blast or potential bombing crime scene, with the Bomb Management Center (BMC). In any explosives related incident, the JOC will make the determination as to which agency (FBI or ATF), will take the investigative lead.. Communication will be possible via encrypted Bureau mobile and handheld radios, Nextel cellular telephones or alphanumeric pagers. Each ERT member will be provided with a handheld radio and a pager upon check in. Nextel cellular telephones will be assigned to ERT team leaders as follows:

SSA [redacted] FBIHQ

SSA [redacted] FBIHQ

[redacted] Ft. Douglas

[redacted] Heber City

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b7C

SA [redacted] Los Angeles

(801) 330-5131

ID 1431

Ft.

Douglas

SA [redacted] Phoenix

Heber City

SA [redacted] Denver

Heber City

SA [redacted], Kansas City

Ft. Douglas

SA [redacted] Salt Lake

Ft. Douglas

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Precedence: ROUTINE

Date: 1/16/2002

To: Finance

Attn: SC James E. Storms

CS
CS

National Security

UC

Salt Lake City

SAC Donald M. Johnson
ASAC Daniel D. Roberts
ASAC J. Richard Palmer
ASAC Raymond S. Mey

SSA
SSA

SA
SA

SA
SA

AO
FM

FA

b6
b7C

From: Counterterrorism

Domestic Terrorism/
Counterterrorism Planning Section (DT/CPS)
Special Events Management Unit (SEMU)
Contact: [REDACTED]

Approved By: Caruso James T
Jarboe James F

[REDACTED]

Drafted By: [REDACTED] :rg

Case ID #: 300A-SU-43750 (Pending)

Title: 2002 OLYMPIC GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

Synopsis: To request the General Contracts Unit (GCU),
Property Procurement and Management Section (PPMS), Finance
Division (FD), to process enclosed Requisitions (FD-369s) in
support of captioned event. To request Administrative Budget
and Staffing Unit (ABSU), National Security Division, to
coordinate funding transfers with Finance Division.

Enclosure (s): 300A-SU-43750-G 2300 Serial 133
300A-SU-43750-G 2800

Case ID : 300A-SU-43750

Serial : 642

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 07 2002	
[REDACTED]	

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300A-SU-43750-G1300 TRN

Details: Per enclosed EC, 300A-SU-43750-G 2300 Serial 133, the FBI HRT identified specific hangar and administrative space at Hill AFB to support its mission for captioned event. The FBI Chief Contracting Officer signed the attached permit letter between the FBI and the Department of the Air Force. This permit letter outlined the agreement for the use, by the FBI during the Olympic operational phase, of Hill AFB hangar and office space. It was agreed that the FBI would pay rent and actual utilities costs for a projected total of [redacted] Funding, in the amount of [redacted] will be transferred to the FY No Year Storage of Aircraft Account [redacted] to create the Purchase Order for this agreement.

Per enclosed EC, 300A-SU-43750-G 2800, SU provided details of the limited loan of [redacted] from the Utah Olympic Public Safety Command (UOPSC). The use of this free software was reviewed and approved by the Office of General Counsel and Information Resources Division. SU requires memory upgrade at [redacted] for the [redacted] computers to be loaded with this software.

b7E

In addition, SU requested [redacted] for [redacted] car adapters, [redacted] portable printers, and [redacted] cables for portability of this [redacted] SEMU advises SU to use the balance of funding provided to SU for high-end video capable computers for the Olympic Intelligence Center that were not purchased. FBI baseline computers were purchased at a savings of [redacted] Therefore, the total funding requested of [redacted] will be adjusted by the [redacted] already in SU's Equipment Account. Funding, in the amount of [redacted] will be transferred to SU's FY No Year Equipment Account [redacted] to purchase computer memory upgrade and above items.

Per enclosed EC, 300A-SU-43750-G1300-TRN, SU requested [redacted] for the rental of snowmobiles and four hours of instruction for [redacted] SWAT operators. This will ensure that a sufficient number of SWAT operators would be able to respond to a crisis location via snowmobiles. SU is not proposing to rent snowmobiles for the duration of the Olympics but they will be obtained if a crisis situation requiring the need arises. Funding, in the amount of [redacted] will be transferred to SU's FY No Year Miscellaneous Other Services Account [redacted] for the instruction and snowmobile rentals outlined above.

b7E

The total funding required for the above listed requirements is [redacted]. Since the Olympic Appropriation of [redacted] million and the Olympic Supplemental of [redacted] are specifically earmarked for Travel, Overtime, and Utilities costs, the funding [redacted] will be provided from the FY No-Year Counterterrorism Emergency Supplemental. In addition, [redacted] has already been expended from the Special Events Management Fund for this event.

LEAD(s) :

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

That the Administrative Budget and Staffing Unit, coordinate the funds transfers, as outlined in this EC's Details section, with Finance Division.

Set Lead 2:

FINANCE

AT WASHINGTON, DC

That the GCU, PPMS, process the enclosed Requisitions (FD-369s) for the lease of Hill AFB hangar/office

space, for the procurement of computer memory upgrades, and for snowmobile rentals/instruction, as outlined in enclosed ECs. The funding source for these Requisitions/Purchase Orders is the FY No Year Counterterrorism Emergency Supplemental.

Set Lead 3:

SALT LAKE CITY

AT SALT LAKE CITY, Utah

Procure the printers, car adapters, and cables, outlined in enclosed EC (300A-SU-43750-G 2800) from SU's FY No Year Equipment Account .

b7E

CC: Mr. Jarboe



b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF
Date: 1/17/2002

Precedence: ROUTINE

To: Finance

Attn: A/AD Jeffery A. Lampinski
CS [REDACTED]

Salt Lake City

SAC Donald M. Johnson
ASAC Daniel D. Roberts
ASAC J. Richard Palmer
ASAC Raymond S. Mey

SSA [REDACTED]

SSA [REDACTED]

SA [REDACTED]

AO [REDACTED]

FM [REDACTED]

FA [REDACTED]

b6
b7C

From: Counterterrorism
Domestic Terrorism/
Counterterrorism Planning Section (DT/CPS)
Special Events Management Unit (SEMU)
Contact: [REDACTED]

Approved By: Caruso James T
Jarboe James F

[REDACTED]

b6
b7C

Drafted By: [REDACTED] :rg

Case ID #: 300A-SU-43750 (Pending)

Title: 2002 OLYMPIC GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

*Asst. Dir. to
FA 2/1/02
JPS
2/1/02*

Synopsis: To request the General Contracts Unit (GCU),
Property Procurement and Management Section (PPMS), Finance
Division (FD), to process enclosed Requisition (FD-369) for
after hours utility bills for the Salt Lake City field office
building and Social Hall (FBI Command Post) office space.

Enclosure (s): Requisition [REDACTED]

b7E

Details: The Salt Lake City Division requested a total of
\$273,400 for after hours utility costs in support of captioned
event. Utility expenses for normal work hours, of 6:30 AM to
5:30 PM, are included in the office space lease. The
projected costs are for the Salt Lake City Division office

APPROVED _____ FILED _____
FEB 07 2002

Case ID : 300A-SU-43750

Serial : 843

b6
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space and the FBI Command Post office space at the Social Hall building.

The funding for this requirement has been approved and is included in the FY 2002 Olympic Counterterrorism Supplemental Budget of [REDACTED] For tracking purposes, CTD is requesting a Purchase Order be established for these utility costs.

b7E

LEAD(s) :

Set Lead 1:

FINANCE

AT WASHINGTON, DC

That the GCU, PPMS, process enclosed Requisition (FD-369) for after hours utility costs in support of captioned event. The funding source for this Requisition/Purchase Order is the FY 2002 Olympic Counterterrorism Supplemental Budget of

\$1,378,120.

Set Lead 2:

SALT LAKE CITY

AT SALT LAKE CITY, Utah

Read and clear.

CC: Mr. Caruso
Mr. Jarboe



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/2002

To: Counterterrorism
Criminal Investigative

Attn: A/UC [REDACTED]
Special Events Management Unit
NSPM [REDACTED]

Mobile

Salt Lake City

SAC Charles Middleton
SSA [REDACTED]
ASAC Raymond S. Mey
C-4 Olympic Planning

b6
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b7E

From: CIRG

Rapid Deployment and Logistics Unit
Contact: SSA [REDACTED]

Approved By: [REDACTED] *SRW/B*
[REDACTED] *MAJ*

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Drafted By: [REDACTED]:rl1

Case ID #: 300A-SU-43750 (Pending); 844
300C-IR-A5738-2002OLYMPC (Pending); 9

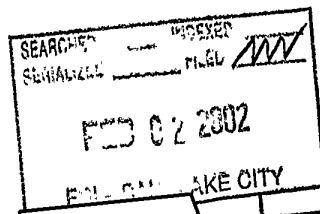
Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

Synopsis: To request the assistance of personnel and equipment assigned to the NBS program, Mobile Division, in transporting CIRG mission essential vehicles to Salt Lake City for the Olympics.

Details: CIRG personnel, vehicles and equipment are being deployed to Salt Lake City in support of the Olympic Winter Games. In order to reduce the costs associated with this deployment, the CIRG is requesting assistance from the Mobile Division in the form of drivers and equipment assigned to the NBS program for the purpose of transporting one of the CIRG's tactical vehicles.

The CIRG requires a [REDACTED] tractor/trailer and driver(s) to transport one of the HRT's Light Armored Vehicles (LAV) from the Marine Corps Logistics Base (MCLB), Albany, GA to Hill Air Force Base, UT. It is requested that the tractor/trailer depart from MCLB in time to allow delivery at Hill AFB no later than

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Clear had 2-2-02
21.102

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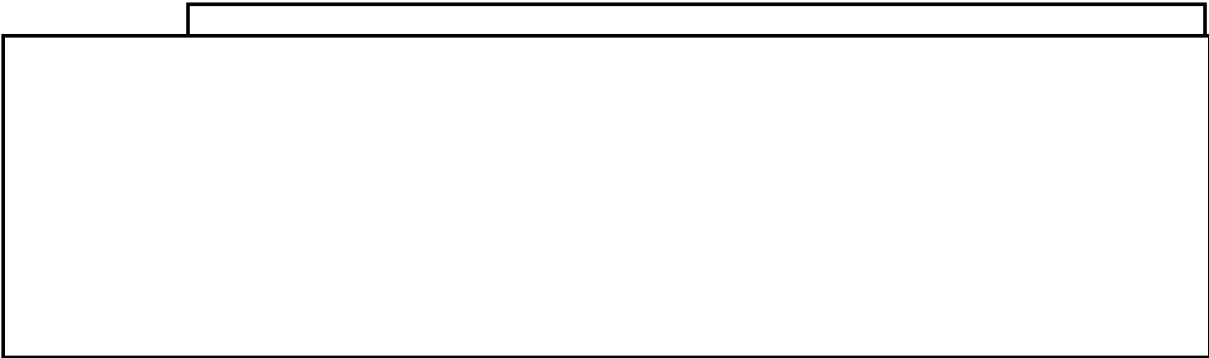
300A-SU-43750-844

To: Counterterrorism From: CIRG
Re: 300A-SU-43750, 01/22/2002

02/04/2002. The CIRG will require the same load to be delivered to Quantico, VA following the closing ceremonies of the games on 02/24/2002.

The HRT LAV is described as follows:

Height:	104 inches
Length:	264 inches
Width:	98 inches
Tread Width:	98 inches
Weight:	23,800 pounds



b7E

The HRT will contact the Mobile Division and provide all details concerning the deployment. Any questions concerning this matter should be directed to SA [redacted] HRT, at [redacted]
[redacted]

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To: Counterterrorism From: CIRG
Re: 300A-SU-43750, 01/22/2002

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

Set Lead 3:

MOBILE

AT MOBILE, ALABAMA

The Mobile Division is requested to approve the use of resources from the NBS program in transporting CIRG mission essential equipment to UT (and return) in support of the Olympic Winter Games.

Set Lead 4: (Adm)

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2002

To: Salt Lake City

From: Salt Lake City

Squad C-9

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # 300A-SU-43750 (Pending) -847
66F-SU-55794 (Pending) -128

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH;
PFO-SEM
MAJOR CASE 159

Synopsis: To report database inquiries concerning two Russians referred to in an Ogden Police Department report.

Details: On 1/11/2002, Intelligence Research Specialist [REDACTED] conducted a database inquiry of the SLOC Accreditation database concerning two Russians referred to in an Ogden Police Department report. The following is the result of said inquiries:

DOB: [REDACTED]

Passport#: [REDACTED]

Position: [REDACTED]

[REDACTED]
Not found within the database.

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 14 2002	
SALT LAKE CITY	

I:/041 [REDACTED] /014km01.ec 300A-SU-43750-847

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF
ON 09-14-2011

Precedence: ROUTINE

Date: 12/10/2001

To: Salt Lake City

From: Salt Lake City
Squad CI-1
Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED] vaj

Case ID #: 300A-SU-43750 (Pending)
(S) 203A-SU-C55357

(U)

Title: WINTER OLYMPIC GAMES 2002;
CTP - SPECIAL EVENTS

Synopsis: Counterintelligence investigation could not identify the 2 Russians and their organization referred to in the attached Ogden P.D. case inquiry report.

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Details: On 11/30/2001, officer [REDACTED] Ogden P.D., JTTF, Salt Lake City provided the attached Ogden P.D. case inquiry reported dated 11/14/2001.

A check of Global ACS disclosed no record concerning the 2 Russians in above report. Three unidentifiable references were located concerning their employer, Olympic Systems. These are as follows:

Olympic Systems Corporation
BS 183B-1286 s. 35p4.

Olympic Systems, Inc.
DL 29D-7417-S1 s. 3841

Olympic Systems
DL 29D-7417-F53 s. 112p4.

*Assign Lead
to Intel SQM
12/29/01 JH
1/2/02*

A check of the following data bases were conducted 11/30/2001 regarding the 2 Russians and their company identified on attached Ogden P.D. report:

[REDACTED] Negative
[REDACTED] Negative

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A reference to [REDACTED] (DOB: [REDACTED]) was located in data from U.S. Department of State in file HQ 105-1247 which indicates that [REDACTED] arrived in the

*Assign Lead
1-8-02
1/4/02*

Case ID : 300A-SU-43750
203A-SU-C55357

Serial : 780
7

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DEC 28 2001	
FBI - SALT LAKE CITY	

U.S. on two occasions 07/06/2000 and 11/28/2001.

Investigation disclosed that FBI-Houston has determined that the Russian Olympic Contingent claims to know nothing regarding "Olympic Systems" or the two individuals in attached Ogden P.D. case inquiry report.

LEAD(s):

Set Lead 1:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Olympic Squad:

Check the names of Russians in attached Ogden P.D. case inquiry report against the official Olympic delegation list.

Since no further CI investigation remains, this matter is being referred to the Olympic Squad for information and/or any action deemed appropriate.

INQ30C10

WED, NOV 14, 2001, 11:39 AM

CASE INQUIRY REPORT
FOR
CR-01-36140

Page: 1
Req. By: 590

Code Description
SUSP INCIDENT

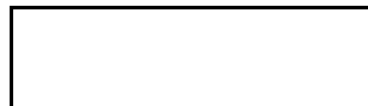
CASE
Primary Offense
420200 SUSP INCIDENT
AVE Apt: RD: OGDEN

Addr: Str: Occurred Date: 101301 SAT 1846

Status: X CLOSED/UNIFORM

01 Rept. Date/Time: 101301 1948 Rept. Off.: 376
00 Rept. Date/Time: 101301 1948 Rept. Off.: 697

Cleared by:



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Inv Name PERSONS INVOLVED
SU01 S R DOB Address
SU02 M W DOB Address
Global ACS M W

Inv Name
R001 HERTZ CORPORATION

BUSINESS INVOLVED

Address
775 N TERMINAL DR SLC UT

Inv License St Yr Make Model Body Color
SU01 259LLB UT 01 FORD TAURUS 4DR MAR /

VEHICLES INVOLVED

Registered Owner
HERTZ CORPORATION

b6
b7C
b7E

per 11/30/01 [redacted] [redacted]
may see attached
HQ-105-1247

#1 DOB [redacted]

[redacted]
pass # [redacted]
w/ photo

12

is Ogden Police Report
id 11/30/01 from
firm [redacted]
and member of SLC JTTF.

Adrian PD ph
[redacted]

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SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 2001	
FBI - SALT LAKE CITY	

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/18/02 Time: 00:35

Case ID: 300A-SU-43750 Serial: 848

Description of Document:

Type : EC

Date : 01/21/02

To : SALT LAKE CITY

From : SALT LAKE CITY

(U) Topic: ~~(S)~~ REQUESTS INFORMATION FROM THE SLOC ACCREDITATION

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-G 1100-REC Serial: 307

Employee:

b6
b7C

300A-SU-43750-848

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2002

To: Salt Lake City
Finance
Counterterrorism

Attn: SAC Don M. Johnson
[redacted]
Special Events Management Unit
[redacted]

From: Salt Lake City
EOD Desk/JOC
Contact: SSA [redacted]

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b7C

Approved By: [signature] SAC Don M Johnson

Drafted By: [redacted] ras

Case ID #: 300A-SU-43750 - 849 (Pending)

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: To request per diem funding for one bloodhound handler.

Details: For the information of receiving Divisions, the Explosives Unit, Laboratory Division, in conjunction with the Southern California Bloodhound Handlers Coalition (SCBHC) has developed a program wherein bloodhounds are utilized to trail human scent recovered from evidence such as improvised explosive devices (IED). The bloodhound handling teams have successfully trailed human scent from evidence including IEDs, improvised incendiary devices, and cartridge casings found at shooting scenes. In December 2001, at the direction of the Los Angeles Division, a member of the SCBHC successfully identified the sender of an anthrax hoax letter. The work of the handler resulted in obtaining a confession from the writer of the letter.

Following a January 20, 2002, briefing, SAC Johnson, Salt Lake City Division, requested the inclusion of the bloodhound handling teams in support of the Olympic Winter Games. It is requested that per diem funding be provided for Officer William Kift, Long Beach, California Police Department for the period beginning January 30, 2002, and ending February 25, 2002. Officer Kift's department has agreed to fund his salary for the duration of his service.

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 2002	
FBI - SALT LAKE CITY	

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027vk801.cc

300A-SU-43750-849

To: Salt Lake City From: Salt Lake City
Re: 300A-SU-43750, 01/26/2002

LEAD(s):

Set Lead 1:

FINANCE

AT WASHINGTON, DC

Finance Division is requested to approve per diem funding for one local law enforcement officer for the period of January 30, 2002 and February 25, 2002.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2002

To: Salt Lake City
Finance
Counterterrorism

Attn: SAC Don M. Johnson
[redacted]
Special Events Management Unit
[redacted]

From: Salt Lake City
EOD Desk/JOC
Contact: SSA [redacted]

Approved By: SAC Don M Johnson

Drafted By: [redacted]:ras

Case ID #: 300A-SU-43750 - 850 (Pending)

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: To request funding for two contract bloodhound handlers.

Details: For the information of receiving Divisions, the Explosives Unit, Laboratory Division, in conjunction with the Southern California Bloodhound Handlers Coalition (SCBHC) has developed a program wherein bloodhounds are utilized to trail human scent recovered from evidence such as improvised explosive devices (IED). The bloodhound handling teams have successfully trailed human scent from evidence including IEDs, improvised incendiary devices, and cartridge casings found at shooting scenes. In December 2001, at the direction of the Los Angeles Division, a member of the SCBHC successfully identified the sender of an anthrax hoax letter. The work of the handler resulted in obtaining a confession from the writer of the letter.

Following a January 20, 2002, briefing, SAC Johnson, Salt Lake City Division, requested the inclusion of the bloodhound handling teams in support of the Olympic Winter Games. The contract handlers fees are [redacted] per day plus per diem. One handler will require one way transportation to Salt Lake City.

To provide full coverage of the Olympic Games, the schedule for two contract handlers will require a total funding request of [redacted] for contract salaries, thirty days combined per diem, and one way transportation from Los Angeles to Salt Lake City for one dog handler and his canine. Return

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 2002	
FBI - SALT LAKE CITY	

300A-SU-43750-850

027VK/BA.ec

To: Salt Lake City From: Salt Lake City
Re: 300A-SU-43750, 01/26/2002

transportation will be covered by the contractor. The thirty day per diem request equals the combined number of days the contractors are in Salt Lake City.

To: Salt Lake City From: Salt Lake City
Re: 300A-SU-43750, 01/26/2002

LEAD(s) :

Set Lead 1:

FINANCE

AT WASHINGTON, DC

Finance Division is requested to approve funding for two contract dog handlers for the period of February 6, 2002 through February 25, 2002.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/28/2002

To: Counterterrorism

Attn: IT / UC [redacted]
DT / UC [redacted]
WMD / UC [redacted]
SEMU UC [redacted]
IRB, IOU-1, UC [redacted]
SAC D. Johnson [redacted]
JTTF SSA [redacted]
OIC ASAC R. J. Palmer

Investigative Services
Salt Lake City

From: London *ref*
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] jh

Case ID #: 300-SU-43750 (Pending) - 852

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY
PFO-SEMU
MAJOR CASE 159

Synopsis: To advise the recipients of writer's contact with [redacted]
[redacted]
[redacted]

Details: [redacted]
[redacted]
[redacted]
[redacted]

Legat London has, over the last few years, established
a close working relationship [redacted]
[redacted]
[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED <i>MT</i>
FEB 16 2002	
FBI - SALT LAKE CITY	

300A-SU-43750-852

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b7C

To: Counterterrorism From: London
Re: 300-SU-43750, 01/28/2002

[Redacted]

[Redacted]

[Redacted]

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The point-of-contact in London for this investigation
is ALAT [Redacted]

Contact Numbers:

Home:
Home:
Mobile:
Office:
Embassy:

[Redacted]

b6
b7C

To: Counterterrorism From: London
Re: 300-SU-43750, 01/28/2002

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2002

[redacted]
[redacted] was interviewed at her place of employment. After being advised of the identity of the interviewer and purpose of the interview, [redacted] provided the following information:

[redacted]
[redacted]
[redacted]

[redacted] stated that resident [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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[redacted] states that there is a large population of Saudi's, Arabs and North Africans living in the complex and they all seem to work for Salems Gyro and Sub Shop, 4004 E. Hillsborough Ave., Tampa, FL 33610. [redacted] states that she is not surprised that someone called in on the group. [redacted] has a tenant who has lived in the complex since 1995, who occupies the apartment Gentry believes was occupied by the two men.

b6
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b7DInvestigation on 01/23/2002 at [redacted]File # 300A-SU-43750-855Date dictated 01/24/2002

by [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2002

[redacted] born [redacted] social security
account number [redacted]
[redacted] (no telephone) was interviewed at his residence. After
being advised of the identity of the interviewer and the purpose of
the interview, [redacted] provided the following information:

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[redacted]
[redacted]

[redacted] stated he overheard two Arab looking gentlemen,
from the overhead walkway, talking about explosives, a large
gathering of people and the Olympics. He stated he heard them
talking about meeting Usama Bin Laden in Orem Utah, and building a
mountain in Orem or the outskirts of Utah.

[redacted] stated that he recognized one of the men from the
tabloid photo as possibly being [redacted] one the terrorist.
[redacted] stated he thought it was strange that they moved into the
apartment with no luggage or furniture. [redacted] stated that he saw
computer equipment in one of the vehicles he described as a tan
Toyota. [redacted] stated the last time he saw the two men was the end
of December.

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[redacted] stated that he had a friend by the name of [redacted]
[redacted] who drives a camouflage truck. [redacted] states that everyone
thinks [redacted] but he is just a friend.

Investigation on 01/23/2002 at [redacted]
File # 300A-SU-43750-856 b6 Date dictated 01/24/2002
by [redacted] b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2002

To: Tampa

From: Tampa

Squad 4

Contact: [redacted] Postal Inspector [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:bld

Case ID #: 300A-SU-43750 ✓ - 857

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: To report results of interview of source information regarding a threat to the 2002 Olympics.

Enclosure(s): Original complaint, original and one copy of two FD-302s of interviews and Department of Motor Vehicles records checks.

Details: [redacted] who wants to remain anonymous, provided information regarding individuals he overheard talking about the Olympics and explosives.

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After investigating the complaint and completing interviews, the information does not appear to be credible.

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 07 2002	
FBI - SALT LAKE CITY	

Clearance 2-7-02
2/4/02
[signature]

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b7C

Rpt # 023 bld 01.ec

300A-SU-43750-857

To: Tampa From: Tampa
Re: 300A-SU-43750, 01/24/2002

LEAD(s) :

Set Lead 1:

SALT LAKE CITY

AT SALT LAKE CITY, UT

Read and clear.

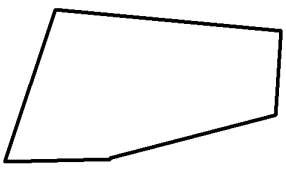
♦♦

Complaint Form

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases UNSUB(S)				Character of case Threat to Olympics			
				Complainant <input checked="" type="checkbox"/> Protect Source [Redacted]			
				Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date 1/22/2002 Time 10 30 am			
				Complainant's address and telephone number [Redacted] (no phone)			
Address of Subject [Redacted]				Complainant's DOB [Redacted]		Sex Male	
Subject's Description	Race	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place	
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number	
	Scars, marks and other data						
Employer		Address			Telephone		
Vehicle Description							
Facts of Complaint							
<u>PROTECT SOURCE</u>							
<p>Caller advised he observed and overheard Unsub(s) as they was talking about the Utah, the Olympics, explosives and avalanches, computers and 2 stolen DMV Drivers license photograph, computers. Caller advised Unsub(s), resided at [Redacted] possibly in Apt [Redacted]. [Redacted] had no job and always had plenty of money. Unsub(s) came to [Redacted] in November 2001 driving a car with PA license plate [Redacted] PA licence plate [Redacted] is registered to [Redacted] (see attached). Shortly after arriving in Tampa Unsub(s) obtained a new FL license place [Redacted] FLilcense plate [Redacted] is registered to a 1993 Honda registered to [Redacted] [Redacted] DOB [Redacted]</p>							
 <p style="margin-top: 20px;"><i>Get lead to Salt Lake Read & clear</i></p>				<p>Do not write in this space.</p> <p style="text-align: right;">b6 b7C</p> <p style="text-align: right;"><i>[Signature]</i></p>			
<p>I.A. [Redacted]</p> <p style="text-align: center;">(Complaint received by)</p>				BLOCK STAMP			

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BLOCK STAMP

022591001.0 TR

300A SU-43750-854

Unsub(s) left the area in late Dec. 2001 and then returned a short time later. Caller advised he saw the DMV DL camera in the trunk of the tan Toyota. The Toyota had a white door and purple right rear quarter panel with FL license [redacted]. Unsub(s) then obtained a white car with FL license plate [redacted]. FL license [redacted] is registered to a 1986 Toyota registered to [redacted] DOB [redacted]

Caller advised Unsub(s) and all the vehicles have left the apartment complex. Caller advised one of the Unsub(s) said his name was [redacted] (LNU) and he was from Athens, Greece. Caller advised [redacted] did not know what city in Greece he was from and only said Athens after being prompted by caller.

Caller advised he wants to claim any reward should this information lead to the arrest on any terrorist.

PROTECT SOURCE

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

ATTENTION:IA

CONTROL:

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--NLETS--

RR.PA0223000

09:26 01/22/2002 04330

09:26 01/22/2002 08436 FLFBITP00

*0121138152

ZXT

RESPONSE FROM PENNSYLVANIA BUREAU OF MOTOR VEHICLES

OWNER INFORMATION

PULASKIE, MICHAEL
15 N 10TH STREET
FRACKVILLE , PA. 17931
COUNTY = SCHUYLKILL

VEHICLE INFORMATION

LIC: EDH1963. EXPIRES: 06-02.
VMA: LINCOLN . VYR: 1992. VST: SDN . VIN: 1LNLM974XNY614654
TLN: 50785671. REG GR WT: 00000. COMB GR WT: 00000.

LICENSE STATUS

SUSPENSION/REVOCATION: NO

TYPE CODE: A = RETURN CHECK, C = CAT FUND STOP
F = INSURANCE CANCELLATION, I = REVOCATION

--END--

Driver Detail

PA Department of Transportation

Driver Demographics

Source: PennDOT IMS

PULASKIE, MICHAEL H**21 259 731****09/23/1920**

Driver Name

Driver License Number

Date of Birth

M**68**

Gender

Height (inches)

(HZ) HAZEL

Eye Color

15 NORTH 10TH STREET**FRACKVILLE, PA 17931**

Driver Address

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Driver License

Source: PennDOT IMS

07/10/2000**09/24/2004****00****(C) SINGLE VEH <= 26,000.**

Issue Date

Expiration Date

Duplicate Count

License Class

Endorsements

Restrictions

Commercial Restrictions

Photo History

Source: Viisage Corporation Photo Repository

Photo Record (1 of 2)**Photo Capture Station Information****07/15/2000 01:00:00 (054) SCHUYLKILL HVN**

Photo Date

Location

5441**10****200005410@197064**

Operator ID Station ID Viisage Control ID

Driver Information**21 259 731****09/23/1920**

Driver License Number

Date of Birth

SCHUYLKILL

County

DRIVER'S LICENSE**NO**

License Card Type

Organ Donor

*Michael Pulaskie*

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/04/02 Time: 01:36

Case ID: 300A-SU-43750 Serial: 859

Description of Document:

Type : EC
Date : 01/14/02
To : SALT LAKE CITY
From : ALBUQUERQUE
Topic: RESULTS OF OLYMPIC TORCH RELAY ACTIVITIES IN NEW

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2600 Serial: 139

Employee:

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300A-SU-43750-859

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Precedence: IMMEDIATE

Date: 01/31/2002

To: Denver

Investigative Services

Attn: SIOC-OPS G-OWE,
DT OPS TL

Salt Lake City

From: Counterterrorism

SIOC

Contact: SSA [REDACTED]

Ext. [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jam

Case ID #: 300A-SU-43750 (Pending)

Title: 2002 WINTER GAMES

SALT LAKE CITY, UTAH

MC 159

Synopsis: Internet Activity Report number 308626. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist activity. The e-mail text has been incorporated into this communication.

Des: [REDACTED]

[REDACTED] noticed an unusual

Nextel collection account that is

past due for \$103,597.69. The account holder, [REDACTED]

has made a high number of

international calls to countries such as Egypt, Yemen, Nigeria,

UAE, Saudi Arabia, and

Germany, among other countries. [REDACTED] also has domestic calls

to and from Halladay and Salt

Lake City, Utah, Miami, Florida, and Queens, New York. Additionally,

Case ID : 300A-SU-43750

Serial : 861

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SEARCHED INDEXED
SERIALIZED FILED
FEB 07 2002
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[] notes that the
only payment ever made on the account was made in Canadian currency,
although the billing
address is []

Email text:

[]
An unusual Nextel collection account has been brought to my attention
which I think needs to be
reviewed by the FBI as a possible link to terrorist activities. The
account in question is Nextel

[] The account billing address is []
[]
[] The customer contact # is [] I am concerned because the
account is currently past due for \$103,597.69 and the only payment ever
received on the account
was made in Canadian currency and had to be converted to US funds. It is suspicious that a
domestic account would use an international source of funds for payment.

This is highly unusual
for our customer base. While reviewing past statements, there is an unusually high incidence of
international calls being made to the 5 units on the account from countries including, but not
limited to the following: Yemen Lebanon Tanzania Egypt United Arab Emirates Saudi Arabia
Ghana Ivory Coast Nigeria Morocco Sierra Leon United Kingdom Germany France Monaco
Hungary Belgium Canada Ukraine Guinea Brazil Australia Domestically, the account statements
show a much lesser number of calls from and to the following areas: Halladay, UT Salt Lake
City, UT Kansas Brockton, MA Florida Queens, NY Miami, FL Louisville, KY Anaheim, CA
This call pattern seems very suspicious. I'm most concerned that an account with calls with such
velocity and frequency from such high profile areas of the world outside the United States, post
9/11/01, would have a few isolated inbound and outbound calls made to places like Utah, where
the Olympics will be held in a few short days. At best, this call behavior
is just a coincidence. At
worst, it sends a chill up my spine to think of what might be transpiring with this customer.
While I could lose my job for providing you with this information, I'm too much of a patriot to
remain silent. I hope this information is useful in any investigation you deem appropriate to
pursue. Thank you and God Bless America."

Email ID:

ID: [] Date: 1/30/02 6:44:23 PM First Name: [] Middle Name: [] Last Name:
[] Phone: [] (Day-Office) Email: [] Street 1: []
[] Street 2: Suite: City: [] State: [] Zip: [] Country: USA Remote

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IP Address: [REDACTED] Remote Host: [REDACTED] User Browser Info: Mozilla/4.0
(compatible; MSIE 5.01; Windows NT 5.0)

LEAD(s):

Set Lead 1:

DENVER

AT DENVER, COLORADO

Contact and interview [REDACTED] (protect
identity), [REDACTED] (daytime telephone number), [REDACTED]
[REDACTED] regarding the unusual Nextel account she
references. Conduct follow-up investigation and report positive
results to Salt Lake City as appropriate, regarding any possible
connection to an Olympic threat.

Set Lead 2:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

For information and action as appropriate.

Set Lead 3:

INVESTIGATIVE SERVICES

AT WASHINGTON, D.C.

Attn: SIOC-OPS G-OWE, DT OPS TL. For information.

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30A-8U-43750-862

SEARCHED INDEXED
SERIALIZED FILED
JAN 26 2002
FBI - SALT LAKE CITY

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	Saturday 01/19/02	Sunday 01/20/02	Monday 01/21/02	Tuesday 01/22/02	Wednesday 01/23/02	Thursday 01/24/02	Friday 01/25/02	Monday 01/28/02
8:00 a.m.	FBI Watch, APC, Crisis Shift 1 @ Social Hall Bldg. JOC []		JTTF @ Qwest Auditorium (N/A)		ERT @ Qwest Auditorium []			SWAT/HRT @ SLC SO Auditorium []
8:30 a.m.			WMD @ Qwest Auditorium []	I Team @ Fred House Academy []				
9:00 a.m.	Pilots, SOG, SSG @ West Valley City Hall []		Protocol @ SAC Conf. Rm., 257 Bldg. []		Specialists @ SAC Conf. Rm. Social Hall []			
9:30 a.m.			Photo @ SAC Conf. Rm. 257 Bldg. []					
10:00 a.m.			ET @ 13th Floor Conf. Rm. 257 Bldg. []	CNU @ SLC SO Auditorium []				
10:30 a.m.	FBI Police @ SAC Conf. Rm., 257 Bldg. (Brogan)		Auto Tech, Financial @ SAC Conf. Rm. 257 Bldg. []					
11:00 a.m.	Legal, Medical @ SAC Conf. Rm., 257 Bldg. []							
11:30 a.m.	Media @ Charlie Chow Restaurant []			TTA, CRU @ Social Hall Bldg. Room TBD []				
12:00 p.m.								
12:30 p.m.								
1:00 p.m.	FBI Watch, APC, Crisis Shift 2 @ Social Hall Bldg. JOC []							
2:00 p.m.		SABT @ Granger High School Gym []						
5:00 p.m.			OIC @ Qwest Auditorium (N/A)					

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SSA [] with SAC for all briefs except OIC and SWAT

01/13/2002 02 PM

300A 8U 43750 Ma-
863

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 2009	
FBI - SALT LAKE CITY	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/01/02 Time: 06:14

Case ID: 300A-SU-43750 Serial: 864

Description of Document:

Type : FD302

Date : 01/30/02

To : SALT LAKE CITY

From : SALT LAKE CITY

Topic: PROVIDED THE FOLLOWING INFORMATION

Reason for Permanent Charge-Out:

incorrectly serialized

Transferred to:

Case ID: 300A-SU-43750-E 2400 Serial: 9

Employee:

b6
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300A-SU-43750-864

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/25/2002

To: Salt Lake City

Attn: ASAC J. Richard Palmer, OIC
SSA [REDACTED]
SSA [REDACTED]

San Francisco
New York

From: Salt Lake City
Provo Resident Agency
Contact: SSRA [REDACTED] [REDACTED]

b6
b7C

Approved By: [REDACTED] *WV*

Drafted By: [REDACTED] mba

Case ID #: [REDACTED]
300A-SU-43750 -865

b7E

Title: PENTTBOMB;
MAJOR CASE 184

2002 SALT LAKE CITY WINTER OLYMPIC GAMES;
MAJOR CASE 159

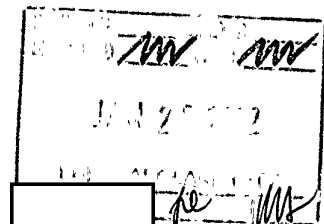
Synopsis: Provide intelligence information to Salt Lake City and New York; Set lead to San Francisco to conduct further investigation.

Details: On 1/24/2002 [REDACTED] appeared at the Provo Resident Agency of the FBI. She advised that she is a student currently attending Brigham Young University.

She thereafter advised that during the fall of 2001 she met an individual in Provo who identified himself as [REDACTED]. They established a superficial relationship, during which she learned that he was from Indonesia, and that he claimed to be in the United States gathering donations for an unidentified Christian charity. [REDACTED] advised that despite the fact that [REDACTED] was not employed, and did not appear to be actively engaged in any charity work, that he did have large amounts of cash on hand. She also doubted that he could function effectively in any position in the United States due to his limited ability in the english language.

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Towards the end of 2001 [REDACTED] departed the Provo area, and [REDACTED] did not hear from him again until 1/22/2002 during



075 mba 01.ec

300A-SU-43750-065

To: Salt Lake City From: Salt Lake City
Re: [redacted] 01/25/2002

b7E

an e-mail contact in which [redacted] identified himself as [redacted]
[redacted] He also provided his telephone contact number as [redacted]
[redacted] which is located in Fresno, California. He further
informed [redacted] that he was working at the San Francisco
International Airport in some type of security position.

Then on 1/24/2002 he telephoned [redacted] at her
residence in Provo. During this conversation, he again told her
that he was working in some type of security position at the San
Francisco airport. He also told her that he was planning on
coming to Salt Lake City within the next week, and that while
here he was going to be assisting in security issues at the Salt
Lake International airport.

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Given the obvious discrepancies in the stories told to
[redacted] as well as the use of an alias and the possibility that
this individual may have access to aircraft, Salt Lake is
concerned as to the nature of [redacted] business in Salt Lake so
close in connection with the 2002 Winter Olympics.

To: Salt Lake City From: Salt Lake City
Re: [REDACTED] 01/25/2002

b7E

LEAD(s) :

Set Lead 1:

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

[REDACTED] Conduct logical investigation to locate and interview
[REDACTED] Determine his status in the United States, as well as
his employment at the San Francisco airport. Further determine
the nature of his anticipated visit to Salt Lake City, and any
other investigation deemed necessary. Advise Salt Lake City
promptly of the results of investigations conducted.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/28/2002

To: Dallas

Attn: JTTF, SA [redacted]

telephone [redacted]

Salt Lake City

Attn: Olympic Intelligence Center,

SSA [redacted]

telephone [redacted]

From: Denver

Squad Five/JTTF-DT

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 300A-SU-43750-866 (Pending)

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: Information received by Denver JTTF concerning an alleged plot to possibly rob or attack a U.S. mint during the 2002 Olympics.

Administrative: Re Denver telcalls on instant date to IRS [redacted] [redacted] Olympic Intelligence Center; and SA [redacted] acting supervisor, Dallas JTTF, forwarding the information in this communication.

Details: On instant date, Denver JTTF received information from Detective [redacted] Intelligence Unit, U.S. Mint Police, Denver, telephone [redacted] that their office had received a telephonic message over the weekend concerning an alleged plot against a U.S. Mint.

In the message, a female caller identified herself with a last name of [redacted] and described herself as a school teacher in Texas. [redacted] left a call back number of [redacted]

[redacted] advised in her message she had overheard a conversation that "a mint was going to get hit during the Olympics."

Attempts by the U.S. Mint Police to re-contact [redacted] over the weekend were negative.

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2/7/02

To: Dallas From: Denver
Re: 300A-SU-43750, 01/28/2002

An attempt by Denver to contact [] at the telephone number provided in her message was also negative. A message was left on the answering machine at that number requesting she immediately contact the FBI concerning the information she had left over the weekend.

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ACS listed the area code and exchange for [] call back number as being in the Dallas area.

Receiving offices will be notified if [] ever re-contacts Denver or the U.S. Mint police.

To: Dallas From: Denver
Re: 300A-SU-43750, 01/28/2002

LEAD (s):

Set Lead 1:

DALLAS

AT DALLAS, TEXAS

Locate and interview (FNU) [] a female caller who described herself as a school teacher in Texas, telephone number [] concerning the information she possessed about a mint that was allegedly going to be "hit" during the Olympics. Advise Denver, Salt Lake City and any other affected office(s) concerning the results of Dallas' investigation.

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Set Lead 2: (Adm)

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

For information of the Olympic Intelligence Center.
Read and clear.

♦♦

#1: \028ks01.ec

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/28/2002

To: Detroit

Attn: Oakland RA
SSA [REDACTED]

From: Salt Lake City
OJTTF

Contact: SA [REDACTED]

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Approved By: [REDACTED] *me*

Drafted By: [REDACTED] :kes

Case ID #: 300A-SU-43750-⁸⁶⁸ (Pending)

Title: 2002 OLYMPICS WINTER GAMES
SALT LAKE CITY, UTAH
OO:SU

Synopsis: Set lead to Detroit for appropriate follow-up.

Enclosure(s): Enclosed for Detroit is a two page fax with tip
information from individual named [REDACTED]

Details: [REDACTED] provided the enclosed information to
the Phoenix Division. [REDACTED] believed to be the individual's
last name, with first name unknown, is an individual from Syria
who is living in Commerce, Michigan. He appears to be wealthy,
yet does not have a job in the U.S. or a Green card to work. He
has made several expensive purchases, including a Volkswagen and
a 700 acre ranch in Utah.

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300A-SU-43750-868

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 2002	
FBI - SALT LAKE CITY	

[REDACTED]

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To: Detroit From: Salt Lake City
Re: 300A-SU-43750, 01/28/2002

LEAD(s) :

Set Lead 1:

DETROIT

AT COMMERCE

Conduct whatever investigation deemed appropriate.

♦♦

FROM: [REDACTED]

FAX NO. : [REDACTED]

Jan. 22 2002 09:46AM PJ

Fax

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

To: FBI - Squad 4**From:** [REDACTED]**Fax:** (801) 579-4500**Pages:** 2**Phone:****Date:** 01/22/02**Re:** Potential Olympics terrorist lead**CC:**

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments:

To whom it may concern:

After speaking with [REDACTED] of the Phoenix, Arizona office, he asked me to forward this information to you. I met [REDACTED] while helping track down invoices related to flight training taken by some of the 9-11 hijackers in Phoenix. One of the Flight schools is a client of mine and we were familiar with the accounting system.

I have known [REDACTED] for many years and they are wonderful people. They seem totally unaware of some of the strange circumstances relating to their long-time house guest. They know nothing about this correspondence with your office, and my mother remains good friends with them. I would appreciate it if you can keep our correspondence confidential and not mention my name to them if possible.

Although it may be nothing, we thought it was best if we brought it to your attention. If you have any questions, please feel free to call me at my work phone, [REDACTED]

Thank you,

[REDACTED]

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Ass 16JEW To
1/25/02

[REDACTED]
[REDACTED] told us that a young man in his 30's named [REDACTED] found his way to them (electronic travel guide on his car, which gave him their B&B as the nearest accommodations) on a rainy night in the spring of 2000. He came that night and never left. They both say he came into their lives that night and is the son they never had.

He is from Syria and has a family there. However, he married an American woman (a friend of [REDACTED] named [REDACTED]
[REDACTED] We were told his previous marriage was not in church, so he could marry again. As of December, 2001, [REDACTED]

They said he has a degree in International Economics (Diplomat) and has done some work in oppressed countries in establishing housing, hospital facilities. He also supposedly did consulting in London for the Sultan of Brunei.

[REDACTED] in Calif. to obtain special attention for [REDACTED] who was in the hospital. The mother considers him her grandson. Seems to be wealthy. Not working here in the US, does not have a green card. Bought [REDACTED] a new Volkswagen with all whistles and bells. Money is no object. Negotiated the purchase of a 700 acre ranch w/lodge (16 or 17 rooms) in Utah near Zion. This place is currently vacant and was owned by a number of people. The name is something like Vista View. There is still a sign on the highway. The plan is he will purchase this place, put it in [REDACTED] name, and remodel it as a place for International guests only. In November [REDACTED] told us that the financing had come thru and they would be out there probably before the holidays. He also said that [REDACTED] will be building he [REDACTED] and a house for [REDACTED] on the property. [REDACTED]
[REDACTED] Haven't been able to get license plate number or last name (think [REDACTED] may be last name), but it is what they call him. He is in his 30's, dark hair, mostly bald on top, black moustache.

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b6
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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/04/02 Time: 11:48

Case ID: 300A-SU-43750 Serial: 869

Description of Document:

Type : EC
Date : 02/03/02
To : SALT LAKE CITY
From : SALT LAKE CITY
Topic: TO PROVIDE NAMES OF APPLICANTS FOR OLYMPIC VILLAGE

Reason for Permanent Charge-Out:

INADVERTENTLY SERIALIZED INTO MAIN FILE

Transferred to:

Case ID: 300A-SU-43750-G 1100-REC Serial: 159

Employee:

b6
b7c

300A-SU-43750- 869

~~SECRET~~

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/04/2002

To: Counterterrorism

Attn: Acting SC S. Jennings

National Security
Investigative Services
Phoenix
Salt Lake City

WMD / UC

SEMU UC

SSA

UC

SAC D. Johnson

JTTF SSA

ASAC R. J. Palmer

b6
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From: London

Contact: ALAT

Approved By:

Drafted By:

jh

Case ID #: 300-SU-43750 (Pending) — 870

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY
PFO-SEMU
MAJOR CASE 159

DATE: 09-26-2011

CLASSIFIED BY 60322 UC/LP/PLJ/JCF

REASON: 1.4 (c)

DECLASSIFY ON: 09-26-2036

Classification per OGA letter dated
9/21/11.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E

TERRORIST THREAT INFORMATION
IT-LO

Synopsis: To disseminate threat information obtained from

Details: As background, FBIHQ was recently provided information
by

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~~SECRET~~

035027

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 2002	

b6
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300A-SU-43750-870

~~SECRET~~

To: Counterterrorism From: London
Re: 300-SU-43750, 02/04/2002

According to the reporting (IN NO WAY VERIFIED),

[Redacted]

b1
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(S)

[Redacted]

(S)

(S)

[Redacted]

[Redacted]

[Redacted]

b6
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[Redacted]

[Redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: London
Re: 300-SU-43750, 02/04/2002

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
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[Redacted]

[Redacted]

The above is being disseminated for informational purposes only. UACB, London will take no further action in this matter.

The following information pertains to [Redacted]

Name:
DOB:
POB:
Address:

Telephones:

[Redacted]

[Redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: London
Re: 300-SU-43750, 02/04/2002

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF
ON 09-14-2011

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2002

To: Athens

Attn: LEGAT

Counterterrorism

SIOC; Olympics Watch

SSA [redacted]

WFO

SA [redacted]

Salt Lake City

LOPC

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b7E

From: Minneapolis

Squad 5

Contact: SA [redacted]

Approved By: [redacted]

AAC/mms

Drafted By: [redacted]

bh/sj

(U) Case ID #: (S) 199-WF-210864 (Pending)
(S) 199-MP-0 (Pending)
(U) 300A-SU-43750 (Pending)

-805
-1490
-871

(U) Title: (S) [redacted]

(U) Synopsis: (S) To detail information provided regarding a possible member of the [redacted]

(U) (S) ~~Derived From: G-3~~
~~Declassify On: X1~~

Administrative: (U) Reference telephone call between SA [redacted] and SSA [redacted] on 01/30/2002.

b6
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(U) Details: (S) On [redacted] writer interviewed [redacted] (Protect Identity), [redacted] SSN [redacted], INS [redacted] at his residence, [redacted]

~~SECRET~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 07 2002	
FBI - SALT LAKE CITY	

300A-SU-43750-871

Clear lead
3/14/02
PB

b6
b7C

~~SECRET~~

To: Athens From: Minneapolis
(U) Re: ~~(S)~~ 199-WF-210864, 02/04/2002

[Redacted]

(U) On [Redacted] writer interviewed [Redacted]
(Protect Identity) [Redacted] SSN [Redacted] INS [Redacted] at
his residence, [Redacted]

[Redacted]

b6
b7C
b7D

(U) [Redacted]

[Redacted]

(U) [Redacted]

[Redacted]

(U) [Redacted]

[Redacted]

~~SECRET~~

~~SECRET~~

To: Athens From: Minneapolis
(U) Re: ~~(S)~~ 199-WF-210864, 02/04/2002

LEAD(s):

Set Lead 1:

ATHENS

AT ATHENS

(U) ~~(S)~~ [REDACTED]

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Set Lead 2:

COUNTERTERRORISM

AT SIOC

(U) For information.

Set Lead 3:

COUNTERTERRORISM

AT [REDACTED]

(U) ~~(S)~~ [REDACTED]

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON D.C.

(U) ~~(S)~~ [REDACTED]

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Set Lead 5:

SALT LAKE CITY

AT SALT LAKE CITY

(U) For information.

♦♦

~~SECRET~~

300A-SU-43750

SWS:sws

SWS
EJB

1

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This insert pertains to Rapid Start Number 404.

On February 3, 2002, at approximately 9:35 a.m.,
Special Agent (SA) [redacted] of the Federal Bureau of
Investigation (FBI) and SA [redacted] of the Drug Enforcement
Administration (DEA) found eighteen (18) pages of Utah Department
of Transportation roadway designs, which illustrate the traffic
changes and roads which are to be closed for the upcoming Salt
Lake 2002 Winter Olympic Games. The documents were found on a
cement planter on the northwest corner of the intersection of
West Temple Street and South Temple Street. The documents appear
to have original writing on them and are marked at the bottom as
the roadway design for Region 2, Salt Lake City, project number
OLY-9999(291).

The above documents were placed in the 1A section of
the file and routed to the Joint Terrorism Task Force, Salt Lake
Division.

200A-SU-43750-872

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Date: 02/10/02 Time: 10:25

Case ID: 300A-SU-43750 Serial: 873

Description of Document:

Type : FD302
Date : 02/04/02
To : SALT LAKE CITY
From : SALT LAKE CITY
Topic: INTERVIEW

Reason for Permanent Charge-Out:

uploaded to wrong case number; transferred to 66f-su-55794

Transferred to:

Case ID: 66F-SU-A55794 Serial: 1173

Employee:

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Date: 02/10/02 Time: 10:24

Case ID: 300A-SU-43750 Serial: 874

Description of Document:

Type : FD302
Date : 02/04/02
To : SALT LAKE CITY
From : SALT LAKE CITY
Topic: [REDACTED] INTERVIEW

Reason for Permanent Charge-Out:

uploaded to wrong case number; transferred to 66f-su-55794

Transferred to:

Case ID: 66F-SU-A55794 Serial: 1172

Employee: [REDACTED]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

Date: 02/10/02 Time: 10:23

Case ID: 300A-SU-43750 Serial: 875

Description of Document:

Type : FD302
Date : 02/04/02
To : SALT LAKE CITY
From : SALT LAKE CITY
Topic: [REDACTED] INTERVIEW

Reason for Permanent Charge-Out:

uploaded to wrong case number; transferred to 66f-su-55794

Transferred to:

Case ID: 66F-SU-A55794 Serial: 1171

Employee: [REDACTED]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/10/02 Time: 10:22

Case ID: 300A-SU-43750 Serial: ~~8~~76

Description of Document:

Type : FD302
Date : 02/04/02
To : SALT LAKE CITY
From : SALT LAKE CITY
Topic: [REDACTED] INTERVIEW

Reason for Permanent Charge-Out:

uploaded to wrong case number; transferred to 66f-su-55794

Transferred to:

Case ID: 66F-SU-A55794 Serial: 1170

Employee: [REDACTED]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/10/02 Time: 10:21

Case ID: 300A-SU-43750 Serial: ~~8~~77

Description of Document:

Type : FD302
Date : 02/04/02
To : SALT LAKE CITY
From : SALT LAKE CITY
Topic: [REDACTED] INTERVIEW

Reason for Permanent Charge-Out:

uploaded to wrong case; transferred to 66f-su-55794

Transferred to:

Case ID: 66F-SU-A55794 Serial: 1169

Employee: [REDACTED]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/10/02 Time: 10:14

Case ID: 300A-SU-43750 Serial: 878

Description of Document:

Type : FD302
Date : 02/04/02
To : SALT LAKE CITY
From : SALT LAKE CITY
Topic: [REDACTED] INTERVIEW

Reason for Permanent Charge-Out:

uploaded to wrong case; transferred to 66f-su-55794

Transferred to:

Case ID: 66F-SU-A55794 Serial: 1168

Employee: [REDACTED]

b6
b7c

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/10/02 Time: 10:12

Case ID: 300A-SU-43750 Serial: 879

Description of Document:

Type : INSERT
Date : 02/04/02
To : SALT LAKE CITY
From : SALT LAKE CITY
Topic: ACS CHECKS ON [REDACTED]

Reason for Permanent Charge-Out:

uploaded to wrong case; transferred to 66f-su-55794

Transferred to:

Case ID: 66F-SU-A55794 Serial: 1167

Employee: [REDACTED]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2002

To: Salt Lake City

Attn: Counter-Terrorism Squad

From: Birmingham
Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:mrs

Case ID #: 300A-SU-43750 (Pending)

Title: 2002 WINTER OLYMPICS
SALT LAKE CITY, UTAH

Synopsis: Information for Salt Lake City.

Details: On 2/4/2002, [REDACTED] for
Ventura Foods, 3900 Vanderbilt Road, Birmingham, Alabama, 35217,
telephonically contacted the writer and provided the following
information:

Ventura Foods manufactures margarine and sells their
product across the nation. Many different trucking lines pick up
product at the Birmingham facility utilizing large tractor-
trailer vehicles.

Prior to September 11, 2001, many of the drivers of
these vehicles appeared to be of Middle Eastern descent. After
September 11, he noticed almost no drivers that fit this
demographic until late January 2002. In the last couple of
weeks, [REDACTED] has noticed a large number of drivers that appear
to be of Middle Eastern descent.

Almost all seem to [REDACTED] to just be conducting
business as usual except for two individuals. These individuals
are employed by [REDACTED] which is based out of Salt
Lake City, Utah. According to [REDACTED] when speaking to these
two individuals, they acted suspicious and answered questions
evasively.

[REDACTED] advised that this information could be
completely coincidental and he has no information that these
individuals pose any threat, but he felt it important to pass
along what he knew.

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 2002	
FBI - SALT LAKE CITY	

2/14/02 mrs
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b7C
Mark Loto m
Covered.
ACS NEGATIVE on
No FURTHER INVEST.
CONDUCTED.

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b6
b7C

To: Birmingham Room: Birmingham
Re: 300A-SU-43750, 02/04/2002

The first individual is identified as [redacted]
driving for [redacted] with a Kentucky driver's license
number [redacted]. The other individual would not identify
himself to [redacted] however, an individual who was operating the
[redacted] is identified as a black male by
the name of [redacted] with a California driver's license
number [redacted].

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[redacted] can be contacted at his employer if there are
any questions regarding this matter. His telephone number is
[redacted]

To: Birmingham From: Birmingham
Re: 300A-SU-43750, 02/04/2002

LEAD(s):

Set Lead 1:

SALT LAKE CITY

AT SALT LAKE CITY

For any action Salt Lake City deems necessary.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/11/02 Time: 12:13

Case ID: 300A-SU-43750 Serial: 383

Description of Document:

Type : FD302
Date : 01/30/02
To : SALT LAKE CITY
From : SALT LAKE CITY
Topic:

Reason for Permanent Charge-Out:

transferred to 66f-su-55794

Transferred to:

Case ID: 66F-SU-A55794 Serial: 1308

Employee:

b6
b7c

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/11/02 Time: 12:14

Case ID: 300A-SU-43750 Serial: ~~884~~

Description of Document:

Type : FD302
Date : 01/30/02
To : SALT LAKE CITY
From : SALT LAKE CITY
Topic:

Reason for Permanent Charge-Out:

transferred to 66f-su-55794

Transferred to:

Case ID: 66F-SU-A55794 Serial: 1309

Employee:

b6
b7c

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/11/02 Time: 12:15

Case ID: 300A-SU-43750 Serial: 885

Description of Document:

Type : FD302
Date : 01/30/02
To : SALT LAKE CITY
From : SALT LAKE CITY
Topic:

Reason for Permanent Charge-Out:

transferred to 66f-su-55794

Transferred to:

Case ID: 66F-SU-A55794 Serial: 1310

Employee:

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/01/2002

To: Salt Lake City

From: Salt Lake City
Squad C-4 (TDY)
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 300A-SU-43750 (Pending) -888

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

Synopsis: To provide information on meeting with United Parcel Service (UPS) package delivery to Social Hall.

Enclosure(s): Attached is a copy of the UPS Package Sanitization Operation master operating plan and example of stamp used to indicate a package has been x-rayed and checked by UPS.

Details: On February 1, 2002, SA [REDACTED] Boston Division TDY, Corporate Security Liaison, met with [REDACTED] United Parcel Service (UPS) regarding package delivery to 150 East Social Hall Avenue, Salt Lake City, Utah. Also present at this meeting were SA [REDACTED] Salt Lake City, Colonel [REDACTED] and Lieutenant [REDACTED] uniformed Federal Bureau of Investigation police officers whose responsibilities include the security of Social Hall.

[REDACTED] explained the procedure being utilized by UPS to deliver packages to Olympic venues and Social Hall. He provided a copy of UPS Package Sanitization Operation Master Operating Plan which describes the procedure in detail. In summary, any package being delivered to Social hall will be physically inspected and x-ray scanned prior to delivery. A UPS Security manager will be responsible for the daily sanitization process.

All personnel at this meeting discussed and agreed on delivery procedures unique to Social Hall. Packages inside the UPS vehicle are considered in a clean state when they arrive at this location. The FBI police bomb dog will sniff the vehicle

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 2002	
[REDACTED]	

Rec [REDACTED] 032043 01 EC

300A-SU-43750-888

To: Salt Lake City From: Salt Lake City
Re: 300A-SU-43750, 02/01/2002

upon arrival prior to the unloading of any packages. Each clean package has already been marked with a small stamp indicating that it has been x-rayed.

[redacted] stated that the same driver would be making all deliveries to Social Hall and if changes were made he would contact Col. [redacted] FBI Police, and identify the substitute driver.

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Precedence: IMMEDIATE

Date: 02/05/2002

To: Salt Lake City
SIOC

Attn: JOC, Social Hall

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2011 BY 60322 UC/LP/PLJ/JCF

From: Denver
Squad 5/ DNJTTF-DT
Contact: Investigator [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] dle

Case ID #: 300A-SU-43750 (Pending)
300A-DN-0

b6
b7C

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: Information concerning [REDACTED] DOB
[REDACTED]

Administrative: Reference telcall between SSA [REDACTED]
and SSA [REDACTED] JOC, Social Hall on
02/05/2002.

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Details: On [REDACTED] (Protect Identity)
telephonically contacted the Denver FBI in reference to her
concerns regards [REDACTED] DOB [REDACTED]

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On 02/01/2001, Denver JTTF contacted Jefferson County
Courts and confirmed that on 01/14/1998, [REDACTED]
[REDACTED]

On 02/01/2002, Denver JTTF contacted [REDACTED]
[REDACTED] for BEHAVIORAL INTERVENTIONS, 17720 South Golden
Road, Golden, Colorado, 80401, [REDACTED] cellular [REDACTED]
[REDACTED] confirmed [REDACTED] is being supervised by them and
is under their jurisdiction. [REDACTED] indicated it appeared as

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Case ID : 300A-SU-43750
DN 300-0

Serial : 890
9

FEB 21 2002

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though [] may have violated the terms and conditions of his probation and if so they would apply for an arrest warrant.

On 02/04/2002, Denver JTTF left a telephonic message for Sergeant First Class [] Intelligence Sergeant Security Manager, 96th Regional Support Command, Salt Lake City Utah, [] in reference to []

On 02/05/2002, Denver JTTF made telephonic contact with SFC [] who confirmed that [] is presently located in Salt Lake City. SFC [] advised that []

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Denver JTTF re-contacted [] and advised her of the location of [] advised that she would obtain an arrest warrant for [] and would advise the Denver JTTF of it.

Denver JTTF received a telephone call from SFC [] who initially reported that [] was assigned to an FBI command center as a telephone operator. SFC [] was re-contacted as to the whereabouts of [] when he advised [] had, in fact been assigned to the Secret Service Communications Center (SSCC) in the Olympic Village. According to SFC [] has been removed from the SSCC and turned over to his immediate supervisor SERGEANT []

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Denver JTTF was contacted by COLONEL [] TASK FORCE LOGISTICS COMMAND, JOINT TASK FORCE OLYMPICS, [] COL [] asked that "if [] was closely watched" could he stay because he was doing a good job? COL [] was advised that decision was up to the various involved agencies in Salt Lake City.

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Denver JTTF re-contacted [] who advised she also received a telephone call from COL [] who was inquiring if the charges on [] could be discussed. [] advised COL [] that she had sent the application for the arrest warrant of [] to the judge for a signature.

Denver JTTF contacted Jefferson County Courts, Division A, and Division Clerk [] who advised that at 2:15 P.M., the judge signed the arrest warrant and it was entered into the system.

Denver JTTF contacted [] who advised her understanding that the ARMY would contact her with any change in [] status or any of his travel plans.

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Denver JTTF contacted SFC [] and advised him of the active warrant for the arrest of []. SFC [] indicated any change of status or travel plans for [] would go through COL []

Denver JTTF contacted COL [redacted] and advised him of the active warrant for the arrest of [redacted]. COL [redacted] was asked if they would advise [redacted] of any change in status of [redacted] or any travel plans. COL [redacted] acknowledged the request and advised that if [redacted] was not in the US, but was in a foreign country, such as Afghanistan "this would not be an issue."

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

DDN:

Race:

Sex:

DOB:

POB:

DLN:

ION:

SOC:

Miscellaneous -

[redacted]

W

M

[redacted]

Colorado

[redacted]

SID

[redacted]

5'9", 225 #, Brn, Brn.

b6
b7C

LEAD (s):

Set Lead 1: (Adm)

SALT LAKE CITY

AT SALT LAKE CITY

Read and clear.

Set Lead 2: (Adm)

SIOC

AT WASHINGTON, DC

Read and clear.

OGA info handled per letter dated
9/21/11

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2002

[redacted] born [redacted] of [redacted]
[redacted] telephone [redacted] was
contacted at her place of employment, [redacted]
[redacted]

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[redacted] After being advised of the identity of
the interviewing agent and the nature of the interview, [redacted]
provided the following information:

[redacted] contacted the U.S. Mint Police on 01/28/2002
concerning what she believed was a possible threat to an
unspecified U.S. Mint facility in Colorado.

[redacted] stated that the source of her information was a
friend of hers named [redacted] who resides in Johannesburg,
South Africa. [redacted] has not spoken to [redacted] since 1996 when she
visited him in Johannesburg, South Africa. [redacted] first met [redacted]
approximately twenty years ago when both were students at the
University of Houston (U of H). [redacted] believed [redacted] attended U
of H on a golf scholarship. [redacted] believes [redacted] may have also
traveled to Boston, Massachusetts in 2000 but she had no contact
with him at that time. [redacted] described [redacted] as anti-American.

After the terrorist attacks of September, 2001 [redacted]
began to remember things she claims [redacted] told her during their
periodic contacts prior to 1996. These memories emerged in small
pieces once the terrorist attacks began in September, 2001. [redacted]
believes [redacted] spoke to her about his involvement with the Taliban
and various planned terrorist events that have begun to come to
fruition including the September, 2001 attack on the World Trade
Center in New York. [redacted] also told [redacted] that five locations
would be attacked via commercial aircraft including the World Trade
Center, Pentagon, CIA Headquarters in Virginia and Hoover Dam in
Nevada. [redacted] believes [redacted] told her about these events because
she discovered a passport one evening when they were together in
his residence. [redacted] could not recall the country of origin for
the passport, only that it contained Arabic writing and a picture
of [redacted] in which he wore a beard and head dress.

b6
b7CInvestigation on 02/01/2002 at Dallas, TexasFile # 300A-SU-43750 - 894

Date dictated

b6
b7C

by SA [redacted]

drmpm

300A-SU-43750

Continuation of FD-302 of [REDACTED], On 02/01/2002, Page 2

[REDACTED] believed she had contact information for [REDACTED] in South Africa at her residence. The address she has may be a former address for [REDACTED]. SA [REDACTED] asked [REDACTED] to collect all contact information for [REDACTED] and provide it to SA [REDACTED] on 02/04/2002. [REDACTED] added that [REDACTED] has a [REDACTED] named [REDACTED] as well as two children who reside in the United States. [REDACTED] believes [REDACTED]

b6
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[REDACTED] stated that [REDACTED] once told her that if the Olympics were to be held in Salt Lake City, Utah, the time period when the games were underway would be a good time to attack a U.S. Mint in Colorado. [REDACTED] could provide no specific information concerning a time, date or method for this attack. [REDACTED] believes [REDACTED] has knowledge of terrorist activities to include knowledge of Usama Bin Laden (UBL).

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[REDACTED] added that [REDACTED] family was in the automobile business in Johannesburg, South Africa. She believed [REDACTED]

SA [REDACTED] again asked [REDACTED] to collect any documentation she had concerning [REDACTED] and provide it to SA [REDACTED] at a subsequent interview.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/2002

[redacted] born [redacted] of [redacted]
[redacted] telephone [redacted]
[redacted] was contacted at her residence. After being advised of the
identity of the interviewing agent and the nature of the interview,
[redacted] provided the following information:

[redacted] was previously interviewed (02/01/2002) at her
place of employment [redacted]
[redacted] where she is
employed as an [redacted]. Following the terrorist
attacks of September, 2001 [redacted] began to remember things she
claims an associate named [redacted] told her in 1996. [redacted]
admitted that she has been deeply affected by the terrorist attacks
in the United States.

[redacted] provided additional information about [redacted]
and his conversations with her while she visited South Africa in
1996. [redacted] stated that [redacted] provided her with information
concerning terrorist attacks in the United States including the
September 11, 2001 attacks, plans for future attacks and the
anthrax attacks of October, 2001. Targets for these planned
attacks include the White House, the Pentagon, the United States
Capitol, CIA Headquarters in Virginia, Hoover Dam, unspecified
"nuclear sites," the water supply and an unspecified U.S. Mint in
Colorado. [redacted] now recalls that [redacted] told her that the planned
attack on a U.S. Mint would occur during the Winter Olympics if
they were to take place in Utah. [redacted] has not seen or spoken to
[redacted] since 1996. Her recollection of their conversations in 1996
has been returning to her in pieces since the attacks of September,
2001.

[redacted] attended the University of Houston (U of H)
beginning in the fall of 1974. It was at that time she met [redacted]
who was attending U of H on a golf scholarship and studying
business administration. [redacted] attended U of H for one year
before returning to his native South Africa to pursue a career as a
[redacted] and [redacted] had a romantic relationship
until the late 1970's. [redacted] produced newspaper articles to SA
[redacted] chronicling [redacted]

b6
b7Cb6
b7Cb6
b7CInvestigation on 02/06/2002 at Dallas, TexasFile # 300A-SU-43750

Date dictated _____

by SA [redacted]

drm

300A-SU-43750

Continuation of FD-302 of [REDACTED]

, On 02/06/2002, Page 2

[REDACTED]
[REDACTED] kept in touch with [REDACTED] until 1996. [REDACTED] occasionally visited the United States including a trip to Austin, Texas in 1991. She last had contact with [REDACTED] in 1996 when she visited him in South Africa.

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During her trip to South Africa in 1996, [REDACTED] discovered a passport belonging to [REDACTED] at his residence. [REDACTED] believed the passport to be an invalid identification because it contained Arabic writing and a picture of [REDACTED] wearing a head dress. At first, [REDACTED] would not discuss the passport with [REDACTED]. After a time, [REDACTED] opened up to [REDACTED] and provided details concerning his associations and knowledge of terrorist activities. [REDACTED] told [REDACTED] that he belonged to something called the Taliban which he described as a huge organization. [REDACTED] also spoke to [REDACTED] concerning his fear of a "one world government." At first, [REDACTED] thought [REDACTED] was attempting to be boastful in an effort to impress her with his knowledge of government and cultures. [REDACTED] went on to tell [REDACTED] about an individual named "Bin Laden" who has vast knowledge of "many things" including, fuels, metals, architecture and building plans. [REDACTED] described an attack in which buildings would fall in on themselves or "melt" to the ground. One such building to be attacked would have been the subject of a previous attack in which a bomb was planted in its basement. [REDACTED] now recalls that [REDACTED] told her that the attack would occur in New York on September 11, 2001 and that she should not allow her daughter to be in New York on that date.

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[REDACTED] described [REDACTED] as having a hatred of the United States. [REDACTED] believes [REDACTED] blames the U.S. led sanctions against South Africa during Apartheid for what he perceives as the weakness or "loss" of his country. [REDACTED] told [REDACTED] that the United States is imposing similar sanctions against Iraq in an effort to weaken that country as well. [REDACTED] told [REDACTED] that the objective of the terrorist attacks he described to her would be to diminish the financial strength of America and teach the United States a "lesson." This would include an attack on the mail system as well as the landmarks named above. [REDACTED] described [REDACTED] as having been brought up in the Methodist Church. She believes he joined the Taliban due to a need to feel a sense of belonging to a group. [REDACTED] stated that she could not provide any specific information about an attack she believes is planned on a U.S. Mint other than somewhere in Colorado during the time of the Salt Lake Winter Olympics. [REDACTED] could provide no specifics concerning

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300A-SU-43750

Continuation of FD-302 of [REDACTED]

, On 02/06/2002, Page 3

planned attacks on any of the additional landmarks or buildings named above.

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[REDACTED] provided SA [REDACTED] with documentation including a handwritten description of her encounter with [REDACTED] in 1996, contact information for [REDACTED] and associates, photos of [REDACTED] and correspondence with associates in South Africa that references [REDACTED]. This material was reviewed by SA [REDACTED] and is included in an FD-340 (1-A) envelope. The contact information is summarized as follows and may not be current:

Name:
Race:
Sex:
DOB:
POB:
Address:

[REDACTED]
White
Male

Name:
Relationship:
Address:

[REDACTED]
Associate of [REDACTED]
[REDACTED]

Telephone:

Spouse:

Name:
Address:
Relationship:
Telephone:

Children:

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/08/2002

To: Denver

Attn: Squad 5/JTTF-DT

~~Salt Lake City~~

SA [redacted]
Olympic Intelligence Center
SSA [redacted]

From: Dallas

DT/North Texas Joint Terrorism Task Force

Contact: SA [redacted]

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Approved By: [redacted] *WJ/W*

Drafted By: [redacted]

drm *drm*

Case ID #: 300A-SU-43750 (Pending) *-896*

Title: 2002 Olympic Winter Games
Salt Lake City, Utah
Major Case 159

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b7C

Synopsis: Lead covered. Information reported to Salt Lake City and Denver.

Reference: 300A-SU-43750 Serial 866

Administrative: Re. telephone call between Denver SA [redacted] and Dallas SA [redacted] on 02/02/2002.

Enclosure(s): Enclosed for Salt Lake City is the original and two copies of two FD-302's documenting interview of [redacted] at Dallas, Texas on 02/01/2002 and 02/06/2002. Also enclosed for Salt Lake City is one FD-340 (1-A) envelope containing notes of the interviews as well as material provided by [redacted]. Enclosed for Denver is one copy of each FD-302 mentioned above.

Details: On 02/01/2002 and 02/06/2002 Dallas SA [redacted] contacted and interviewed [redacted]. The contact was in response to a telephone message left by [redacted] to the U.S. Mint Police in Denver, Colorado. In the message, [redacted] stated that she had overheard a conversation that, "a mint was going to get hit during the Olympics."

Details of the interviews of [redacted] are included in the two referenced FD-302's. [redacted] claimed an associate of hers from South Africa, [redacted] whom she has not seen or talked to since 1996, was the source of the information concerning the threat to the U.S. Mint as well as numerous other landmarks and

SEARCHED	INDEXED <i>mm</i>
SERIALIZED	FILED <i>mm</i>
FEB 17 2002	
FBI - SALT LAKE CITY	

300A-SU-43750-896

01/13/02
2-16-02

Ii\039drm01,EC

To: Denver From: Dallas
Re: 300A-SU-43750, 02/08/2002

building in the United States. [] stated that she had no recollection of conversations with [] involving terrorist activities and targets until after the attacks of September, 2001. [] provided some contact information for [] and associates in South Africa as well as the United States [] could not provide specific information concerning plans for terrorist attacks on any of the landmarks or buildings that she now recalls.

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[] admitted to SA [] that she has been deeply affected by the September 11, 2001 attacks. The credibility of the information provided by [] is unknown, however based on interaction with [] the author would characterize her as un-reliable. [] was unable to provide simple explanations to straight-forward questions without losing focus on her answer. No investigation has been conducted concerning [] mental health status.

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Dallas is setting no leads in this matter. Logical follow-up investigation might include leads to Johannesburg, South Africa and [] Dallas provides the enclosed information to Salt Lake City and Denver for whatever investigation deemed necessary.

[] ACS checks were negative for []
[] and []

Descriptive Data:

Reference

Name -

Last: []

First:

Race:

W

Sex:

F

DOB:

Address(es) -

House #:

Pre Direction:

Street Name:

Unit:

City:

State:

Postal Code:

Phone #:

b6
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To: Denver From: Dallas
Re: 300A-SU-43750, 02/08/2002

LEAD(s):

Set Lead 1:

DENVER

AT DENVER, COLORADO

Read and clear.

Set Lead 2:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

For information of the Olympic Intelligence Center.
Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/2001

To: Detroit

From: Detroit

Squad C-3

Contact: SA [REDACTED]

Approved By: [REDACTED] *pgw*

Drafted By: [REDACTED] :ka *W*

Case ID #: 300A-SU-43750 (Pending) - **903**

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: Request approval for two Detroit Special Agents to travel to Salt Lake City via Bureau Vehicle.

Details: Writer was selected for TDY assignment to attend the 2002 Winter Olympic Games in Salt Lake City, Utah. The scheduled reporting date is 01/18/02.

According to information obtained from the Salt Lake City Olympic Intranet Website, SA's are encouraged, though not mandated, to drive a Bureau vehicle to Salt Lake City. SA's traveling to Salt Lake City are encouraged to drive Bureau vehicles to Salt Lake City to increase operational flexibility as there will be a finite number of General Services Administration vehicles available for use.

The cost of airline travel to Salt Lake City from Detroit for two agents, including travel to and from the airport is estimated at [REDACTED]. Round trip travel via Bureau vehicle from Detroit to Salt Lake City for two agents, including cost of fuel, two nights lodging and M&IE is estimated at [REDACTED]. [REDACTED]

Based on the aforementioned information, approval is requested for two Detroit Special Agents to travel to Salt Lake City via Detroit Bureau Vehicle [REDACTED]

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SERIALIZED	FILED <i>W</i>
FEB 17 2002	
FBI - SALT LAKE CITY	

300A-SU-43750 - 903

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OK 1/15/02
PLEASE COPY
JFK

b7E

b6
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To: Detroit From: Detroit
Re: 300A-SU-43750, 11/15/2001

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/15/02 Time: 14:47

Case ID: 300A-SU-43750 Serial: 898

Description of Document:

Type : EC
Date : 02/08/02
To : SALT LAKE CITY
From : DETROIT
Topic: RESPONSE TO LEAD FROM SALT LAKE CITY.

Reason for Permanent Charge-Out:

transferred to 66f-su-55794

Transferred to:

Case ID: 66F-SU-A55794 Serial: 1528

Employee:

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/15/02 Time: 14:48

Case ID: 300A-SU-43750 Serial: 897

Description of Document:

Type : EC

Date : 02/06/02

To : SALT LAKE CITY

From : DENVER

Topic: INFORMATION PROVIDED BY A CONCERNED CITIZEN RE A SUSPICIOUS

Reason for Permanent Charge-Out:

transferred to 66f-su-55794

Transferred to:

Case ID: 66F-SU-A55794 Serial: 1529

Employee:

b6
b7c

DC 0214A

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/14/2002

To: Counterterrorism
Salt Lake
Minneapolis (Info)

Attn: SIOC/SSA [REDACTED]
Attn: SIOC Liaison Desk

From: Louisville

Lexington RA
Contact: SSRA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:rjc

Case ID #: 300A-SU-43750-907 (Pending)

66F-SU-55794-1842

Title: OLYMPICS 2002
SALT LAKE CITY

Synopsis: To set forth information received from Northwest Airlines regarding two Saudi nationals traveling on one-way tickets from Morocco to Salt Lake City on 2/14/2002. Northwest Airlines advised these names appear on the "No Fly List".

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Details: On 2/14/2002, [REDACTED] employee of Northwest Airlines, Lexington, Kentucky, telephonically advised the Lexington RA that one of their Northwest employees is traveling via air to Salt Lake City today. Due to this employee's trip to Salt Lake City, the Lexington Northwest Airlines office reviewed the passenger list for the Northwest flight from Minneapolis to Salt Lake City. This review determined two Saudi nationals departing Morocco on 2/14/2002, to Amsterdam, Netherlands. These individuals are traveling via one-way tickets and will depart Amsterdam on KLM Airlines direct to Minneapolis, Minnesota, to arrive 4:40 p.m., CST. Both are booked on a Northwest flight from Minneapolis to Salt Lake City to arrive 9:10 p.m., 2/14/2002 [REDACTED]

b7D
b7E

These individuals are described as follows:

1. [REDACTED]

Date of Birth: [REDACTED]
Nationality: [REDACTED]
Passport: [REDACTED]

Clear lead
2/20/02
-907
66F-SU-55794

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 2002	
[REDACTED]	

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300A-SU-43750-907

To: Counterterrorism From: Louisville
Re: 300A-SU-43750, 02/14/2002

2.

[REDACTED]
Date of Birth:
Nationality:
Passport #:

[REDACTED]
None listed.

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To: Counterterrorism From: Louisville
Re: 300A-SU-43750, 02/14/2002

LEAD (s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON DC

Read and Clear.

Set Lead 2: (Adm)

MINNEAPOLIS

AT MINNEAPOLIS, MI

Read and Clear.

Set Lead 3:

SALT LAKE CITY

AT SALT LAKE CITY, UT

Will determine if [redacted] and [redacted]

[redacted]

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b7C
b7D
b7E

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/14/2002

To: Counterterrorism

Attn: SIOC/SSA [redacted]

Louisville

Attn: SSRA [redacted]

Minneapolis

From: Salt Lake City

C-6, OJTTF

Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 300A-SU-43750 (Pending)

Title: OLYMPICS 2002
SALT LAKE CITY

Synopsis: To notify Minneapolis Division to not conduct interviews of [redacted] and [redacted] prior to their planned departure to Salt Lake, Utah on 2/14/2002.

Reference: Louisville EC dated 1/14/2002.

Details: On 2/14/2002, SSA [redacted] SU Division OJTTF, telephonically contacted SSA [redacted] Minneapolis Division and notified him that [redacted] and [redacted] are not on the FFA's "No Fly List" and SU Division's previous investigation has determined that they are current students at Weber State University who do not pose a terrorist threat to the 2002 Winter Olympic Games. Therefore, it is not necessary for Minneapolis Division to interdict or interview [redacted] or [redacted] at this time.

On 01/31/2002, SU Divisions interviewed [redacted] white male, date of birth [redacted] SSAN: [redacted] [redacted] advised that he, [redacted] and [redacted] are citizens of Saudi Arabia who are here in the U.S. on student visas and all are current students at Weber State University in Salt Lake, Utah. [redacted] further advised that [redacted] and [redacted] were scheduled to fly to Morocco for a vacation and would be soon be returning to Salt Lake.

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 15 2002	
FBI - SALT LAKE CITY	
[redacted]	Re

300A-SU-43750-909

To: Counterterrorism

Attn: SIOC/SSA [redacted]
[redacted]

b6
b7C

Louisville From: Salt Lake City
Re: 300A-SU-43750, 02/14/2002

LEAD(s):

Set Lead 1:

MINNEAPOLIS

AT MINNEAPOLIS, MN

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 02/28/2002

Date: 02/13/2002

To: All FBIHQ Divisions
All Field Offices
Salt Lake City

Attn: Assistant Directors
SACs
SSAs

From: Salt Lake City
Office of the SAC
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] dej

Case ID #: 300A-SU-43750-910 (Pending)

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: Following the conclusion of the 2002 Olympic Winter Games the Salt Lake City Division will assemble an all inclusive performance and recognition incentive awards packet for submission to Headquarters. This EC describes the format and method for nominating FBI personnel for Olympic Case incentive awards and letters of commendation.

Details: The 2002 Olympic Winter Games Closing Ceremonies will be held on February 24, signaling the end of the operational period of the Games. Thousands of Bureau personnel have logged hundreds of thousands of hours in direct support of the FBI's Olympic Counterterrorism Mission. Although the Salt Lake City Division led Olympic planning and operations, numerous Headquarters and other Divisions provided invaluable support to both the Salt Lake City Division and directly to Games security operations.

The Salt Lake City Division, in close coordination with the Headquarters Performance, Recognition, and Awards Unit, will assemble an all inclusive major case incentive awards and recognition packet for submission to Headquarters. The Salt Lake City Division would ask for your assistance in identifying Bureau personnel who deserve recognition. When submitting nominations the author should include the nominee's name, office of assignment, EOD, Grade, Salary, SSAN, and three or four sentences (maximum) describing the nominees support to the Olympic major case. It should be noted that Olympic TDY assignment alone should not be used as justification for nomination. You need not

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 2002	
FBI - SALT LAKE CITY	

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b7C

exec [REDACTED] 046 UK801.00

300A-SU-43750-910

To: All FBIHQ Divisions From: Salt Lake City
Re: 300A-SU-43750, 02/13/2002

specify or recommend level or type of award and/or recognition. Incentive awards and/or letters of commendation will be determined after reviewing all nominations. All nominations should be submitted via EC to the Salt Lake City Division, Office of the SAC, attention SA [REDACTED] no later than February 28, 2002. Please see the example in the following paragraph.

EXAMPLE:

TITLE & NAME	OFFICE OF ASSIGNMENT	EOD	Grade	Salary	SSAN
SA [REDACTED]					

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JUSTIFICATION:

SA [REDACTED] has been assigned full time to the 2002 Olympics Major Case 159 for over two years. SA [REDACTED] coordinated the operations of the Federal Public Safety Resource Review Panel, its meetings and all official requests to the Department of Defense. SA [REDACTED] personally presented over 100 briefings to FBI, federal, state and local law enforcement agencies and numerous foreign officials. SA [REDACTED] worked diligently in his assignments and his efforts are worthy of recognition.

To: All FBIHQ Divisions From: Salt Lake City
Re: 300A-SU-43750, 02/13/2002

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

All receiving offices will please forward this EC to their respective Division Sections, Units and/or squads for appropriate action. All nominations for 2002 Olympic Winter Games Major Case 159 incentive awards and letters of commendation, should be submitted via EC to the Salt Lake City Division, Office of the SAC, attention SA [redacted] no later than February 28, 2002.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/15/2002

To: Omaha
Salt Lake City

ASAC Dun
SA [redacted]
JTTF Supervisor Salt Lake

From: Omaha
Night Shift
Contact: OSA [redacted]

b6
b7C

Approved By: Dun Weysan *WD*

Drafted By: [redacted] *m*

Case ID #: 300A-SU-43750 *911* (Pending)

Title: Unsub(s);
Olympic Bomb Threat;
Salt Lake City Olympics

Synopsis: Bomb threat received by MCI/1-800 Collect Operator.

Details: On this date at 10:25 p.m. Omaha received a telephone call from Lt [redacted] of the Cedar Rapids Iowa Police Department (CRPD). Lt [redacted] advised the MCI communication center [redacted] [redacted] contact [redacted] located in Cedar Rapids had contacted the CRPD and reported a bomb threat directed at the Winter Olympics they had received via their 1-800 Collect line at 2156 hours. The threat was reported to be as follows, "I know of terrorists planning on bombing the Olympics." The caller was said to be male, possibly in his late teens to early twenties, and the call came from the [redacted] extension. Writer ran the number through the Telephone Application system and found the number to be a Qwest owned line out of Midvale, Utah

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Writer contacted SA [redacted] and relayed the information. SA [redacted] instructed that the Salt Lake City office be immediately contacted regarding the matter and that [redacted] be contacted to see if any recordings were made of the call. Writer called Salt Lake City division and was patched to the FSU and passed on the information to Agent [redacted]. Agent [redacted] relayed the information to Agent [redacted] of the JTTF.

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While writer was on the phone with Salt Lake division, OSA [redacted] contacted MCI and spoke with [redacted]. She confirmed the originating number and the text of the call. [redacted] stated the call lasted no more than five to eight

SEARCHED	INDEXED
SERIALIZED	FILED <i>MM</i>
MAR 12 2002	
FBI - SALT LAKE CITY	

300A-SU-43750-911

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To: Omaha From: Omaha
Re: 300A-SU-43750, 02/15/2002

seconds, no recording had been made and that the receiving 1-800 Collect operator's name was [redacted]

SA [redacted] was contacted again and updated. He asked to and was patched to ASAC Weysan Dun's home phone. ASAC Dun instructed SA [redacted] to telephonically interview [redacted] contact Cedar Rapids SSA [redacted] regarding the matter, and that a immediate communication be drafted.

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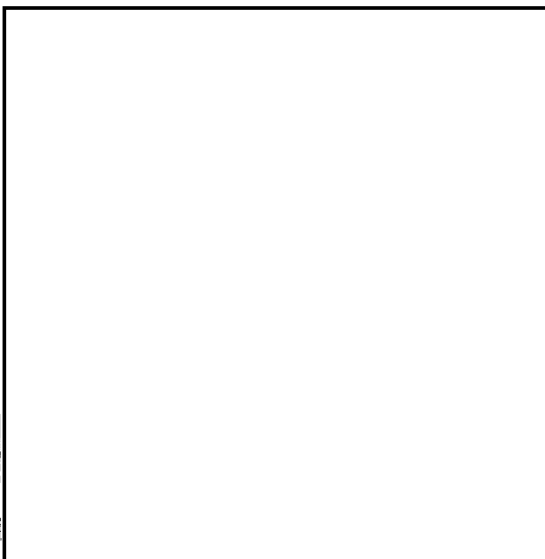
SA [redacted] was telephonically patched to the MCI center and called back shortly with the following information:

SA [redacted] via telephone call interviewed [redacted] (W/F [redacted] SOC [redacted] and [redacted] (W/F [redacted] SOC [redacted] is a trainee operator and was also on the line when the call came in. [redacted] advised that a call was received via their 1-800 Collect line and upon answering the call the caller stated "I know about a terrorist attack. There is a bomb going to go off at the Winter Olympics." [redacted] responded by asking the caller to hold on at which time the caller hung up.

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[redacted] was able to document the number as being [redacted] which is located in Midvale Utah. [redacted] stated that the caller sounded to be between 18 and 24 years old, spoke in a clear, fast and serious voice. That he did not have an accent and there was no background noise heard.

SA [redacted] of Salt Lake City Division called and was patched through to SA [redacted] residence.



Copy of EC was
Raxed to SA [redacted]
[redacted] per his
request.

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M

300-SU-43750 -912
CEB:ceb CEB

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The following investigation was conducted by Special Agent (SA) [redacted] and Agent [redacted] Utah Department of Corrections, Adult Probation and Parole (AP&P) on 02/13/2002 at Bountiful, Utah:

On 02/13/2002, the above listed Agents responded to the Bountiful Police Department (BPD), 805 South Main, Bountiful, Utah due to a request from the Field Support Intelligence Unit (FSIU). Sergeant [redacted] BPD, advised that [redacted] [redacted] dob [redacted] Utah Drivers License (UDL) [redacted] INS A# [redacted] address [redacted] [redacted] was detained after making an illegal right turn in Bountiful, Utah while driving Yellow Cab number [redacted] Utah registration [redacted] the subject of a Utah Olympic Public Safety Command (UOPSC) Lookout Advisory dated 02/09/2002, was detained by the BPD based on a request by the United States Secret Service (USSS). [redacted] had attempted entry into Olympic venue sites in the Deer Valley/Park City area during the 2002 Winter Olympic Games. USSS responded to location to interview [redacted]

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[redacted] was interviewed by SA [redacted] USSS, Denver, CO and SA [redacted], USSS, Denver, CO. USSS and BPD advised that the taxi driven by [redacted] was registered to [redacted] UDL listed his home address as [redacted] [redacted] and his INS Employment Authorization card expired on 06/26/2001. USSS advised that [redacted] consented to a USSS search of his residence.

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Records checks revealed [redacted] had been interviewed previously by the Olympic Joint Terrorism Task Force (OJTTF) on 02/10/2002 and telcall with OJTTF revealed [redacted] carried asylee status from the INS. Based on the previous interview, it was determined no further investigation was necessary by FBI.

The following investigation was conducted by SA [redacted] on 02/14/2002 at Salt Lake City, Utah:

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Results from record checks conducted with the following identifiers indicated;

[redacted] dob [redacted]
NCIC negative for criminal history and warrants.

300-SU-43750

2

[REDACTED]

b7E

[REDACTED]

[REDACTED] dob [REDACTED]

NCIC negative for criminal history and warrants.

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b7C

DMV reflected UDL [REDACTED] address as [REDACTED]

[REDACTED]

ACS references [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2002

[redacted] date of birth [redacted] and [redacted]
[redacted] date of birth [redacted] were contacted at their
residence located at [redacted]
[redacted] telephone number [redacted] cellular telephone
number [redacted] After being advised of the identity of the
investigating agents and the nature of the interview, they provided
the following information:

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b7C

[redacted] stated that they became residents at
their present address on 10/06/02 and had observed three males that
resided in an apartment in their complex since that time. The
patio area to this apartment is located directly across a parking
area from the [redacted] residence. It was determined that the
three resided in apartment [redacted]

[redacted] described the three as arabic males. The
first was approximately 6 feet with dark hair in his late 20's, the
second approximately 5'10" in height with dark hair and a beard in
his early 30's and the third described in his early 40's with light
brown hair and balding. The first described male was observed on
the patio by the investigating agents.

[redacted] advised that her brother, [redacted]
had been residing in their apartment and advised her that he had
observed a female with two children in the apartment on one
occasion. He had described the woman to [redacted] as arabic
but provided no further description.

[redacted] stated that she is present at her and her
husband's apartment during the day and that the residents of
apartment [redacted] were always there as well. They have never been
observed leaving the premises at any time. Whenever one of the
residents is observed on the patio area and another apartment
complex resident approaches the parking area on either foot or in a
vehicle, the residents of apartment [redacted] quickly depart from the
patio area.

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[redacted] provided a video tape of the male
observed by the investigating agents. The video was taken on
02/12/02. This tape was to be duplicated and the original returned

Investigation on 02/13/02 at [redacted]
File # 300A-SU-43750-913 Date dictated 02/14/02
by SA [redacted] SA [redacted]

b6
b7C

300A-SU-43750

Continuation of FD-302 of , On 02/13/02, Page 2

to The duplicate copy will be placed in the 1A section of the investigative file.

b6
b7C

R24.115

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-15-2011
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

300A-SU-43750
DCB:dcb

914

1
~~SECRET~~

On February 13, 2002, Special Agents (SAs) [redacted]
[redacted] and [redacted] conducted an investigation at the
management office of [redacted]
[redacted] regarding the
tenants in Apartment [redacted]
[redacted] date of birth [redacted] of Hunter
Woods Apartments, provided the following information.

b6
b7C

In or about October 2000, [redacted] and [redacted]
[redacted] signed a one-year lease for Apartment [redacted] In
connection with the lease, [redacted] and [redacted] each provided
the following information:

Name:
Date of Birth:
Social Security Account:
Cellular Phone:
Drivers License No.:

Prior Address:

Prior Landlord:

Bank:
Employer:

Reference:

Name:
Date of Birth:
Social Security Account:
Cellular Phone:
Drivers License No.:

Prior Address:

Prior Landlord:
Bank:

Employer:

Prior Employer:

~~SECRET~~

b6
b7C

300ASU-43750-914

~~SECRET~~

300A-SU-43750

2

References:

Vehicle:

Additional information contained in [redacted] Apartments' files reveal that the rent for apartment [redacted] is paid by check in the name of [redacted]. Bank information regarding the rent checks was not available. The telephone number for Apartment [redacted] is [redacted].

b6
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In or about October 2001, [redacted] signed a new lease for Apartment [redacted]. The new lease no longer lists [redacted] as a co-lessee. Rather, [redacted] is listed as a co-lessee. [redacted] Apartments does not have any additional information regarding [redacted].

[redacted] and [redacted] stated that they recall two incidents in which neighbors complained about "yelling" emanating from Apartment [redacted]. On one occasion, [redacted] Police Department was called. Neither [redacted] nor [redacted] know what, if anything occurred after the police were contacted. On the other occasion, a representative of the management office visited the apartment and requested that the yelling cease. Both incidents occurred in or about December 2001.

[redacted] and [redacted] would not provide a copy of [redacted] files regarding any of the above. [redacted] did provide the Agents with her handwritten notes detailing the information in the files. [redacted] notes are provided in a FD-340 (1A) envelope.

b6
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b7E

~~SECRET~~

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC/LP/PLJ/JCF

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/13/2002

To: Cincinnati

From: Salt Lake City
Cincinnati

Middletown RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:pal

Case ID #: 300A-SU-43750 (Pending)

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

Synopsis: Request reimbursement for mileage and parking in lieu of contract airfare.

Administrative: The TR# for this travel is [REDACTED]

Details: SA [REDACTED] was detailed to SIOC, FBIHQ, for the 2002 Olympic Winter Games, for a 30-day TDY assignment.

The purpose of this communication is to compare the cost of airfare with the cost of driving a POV. The comparison is as follows:

Mileage from residence to Washington, D.C., Round Trip
Mileage rate for POV
Total

Parking at Hotel (four nights)
Parking at Metro [REDACTED]

Total Parking and Mileage:

Contract airfare Dayton to National Airport

Savings to Government:

Based upon the foregoing, it is requested that SA [REDACTED] be reimbursed mileage and parking in lieu of contract airfare.

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b6
b7C
b7E

ASAC [Signature]

300A-SU-43750-916

This EC	Initials	Date
Is OK To Unload	LEB	2/14/02
Was Unloaded By	20	2/15/02

b6
b7C

✓ 044pal 01, EC

Precedence: ROUTINE

Date: 02/14/2002

To: Counterterrorism
Salt Lake City

Attn: SSA [REDACTED]
[REDACTED]

From: Mobile

Squad 5

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC/LP/PLJ/JCF

Drafted By: [REDACTED]

Case ID #: 300A-SU-43750 E2600 (Pending)

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY, UTAH
PFO-SEM

Synopsis: Results of Olympic Torch Relay

Reference: 300A-SU-43750 E2600 Serial 63

Details: The Olympic Torch arrived at Mobile/Pascagoula Regional Airport at approximately 7:00am on Sunday December 9, 2001. Security for the arrival, motorcade, and the torch relay was handled by the Mobile Police Department, Mobile County Sheriff's Office, and the Alabama Highway Patrol.

The torch motorcade departed the City of Mobile at approximately 11:00am and was escorted to the Mississippi state line where it was turned over the authorities from there.

There were no threats reported and the matter was concluded without incident

LEAD(s):

Set Lead 1:

SALT LAKE CITY

AT SALT LAKE CITY

Read and clear.

SEARCHED	INDEXED
SERIALIZED	FILED <i>mm</i>
FEB 21 2002	

[REDACTED] *He*

Case ID : 300A-SU-43750

Serial : 915

b6
b7C

300A-SU-43750
SEM:sem *(D)*

1

On February 8, 2002, the following investigation was
conducted by SA [REDACTED], SA [REDACTED]
Adult Probation and Parole Agents [REDACTED] and [REDACTED]

b6
b7C

Following a protest by anti-abortion activists, known
as Generation Life, at the Salt Lake Olympic Committee offices,
located at the Wells Fargo Building, 299 South Main Street, Salt
Lake City, Utah, the below list of vehicle license plate numbers
associated with the participants were obtained. Following is the
vehicle registration information provided by Adult Probation and
Parole on February 11, 2002:

California license plate number [REDACTED]
2000 Chevrolet Suburban registered to [REDACTED]

California license plate number [REDACTED]
1996 Ford registered to [REDACTED]

Colorado license plate number [REDACTED]
1997 Pontiac registered to [REDACTED]

b6
b7C

Colorado license plate number [REDACTED]
1981 Ford registered to [REDACTED]

Kansas license plate number [REDACTED]
1999 Chevrolet registered to [REDACTED]

Kansas license plate number [REDACTED]
1998 Buick registered to [REDACTED]

See attached vehicle registration printouts.

300A-SU-43750-918

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 2002	
FBI - SALT LAKE CITY	

[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/22/2002

To: Counterterrorism
Criminal Investigative

Attn: SSA [REDACTED]
SEMU
ASC [REDACTED]
Drug/OC Section
Unit Chief [REDACTED]
LCN/IOC/LR

From: Salt Lake City
C-4

Contact: SSA [REDACTED]

Approved By: Mey Raymond *RM/BJ*

Drafted By: [REDACTED] *BJC*

Case ID #: 300A-SU-43750 - *919*

Title: OLYMPIC WINTER GAMES;
SALT LAKE CITY, UTAH;
PFO-SEM
MAJOR CASE 159

Synopsis: Extension of SSA [REDACTED] for an additional two weeks TDY in Salt Lake City, Utah in support of the 2002 Olympic Winter Games.

Details: SSA [REDACTED] is being extended an additional two weeks in Salt Lake City, Utah to assist in the supervision of the recovery phase of the 2002 Olympic Winter Games. SSA [REDACTED] will not require lodging and will only be reimbursed for M&I expenses.

♦♦

300A-SU-43750-919

SEARCHED	INDEXED
SERIALIZED	FILED <i>WV</i>
FEB 23 2002	
FBI - SALT LAKE CITY	

[REDACTED] *TR*

To: Counterterrorism From: Salt Lake City
Re: 300A-SU-43750, 02/22/2002

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT SEMU

Read and Clear

Set Lead 2: (Adm)

CRIMINAL INVESTIGATIVE

AT LCN/IOC/LR

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/25/2002

To: Washington Field

From: Washington Field

NS-12

Contact: SA [REDACTED]

Approved By: [REDACTED]

EM/Tuo

b6
b7c

Drafted By: [REDACTED]

ij

Case ID #: MAJOR CASE 159 (Pending)

Title: SALT LAKE CITY, UTAH;
OLYMPICS 2002

Synopsis: To report statistical accomplishments.

Details: To report statistical accomplishments pursuant to
travel to Salt Lake City, Utah from 2/4/02 - 2/15/02. Travel was
conducted to participate in security for the XIX Winter Olympics.

iljstat3.542

300A - 30 - 43750
MAJOR CASE 159

[REDACTED] [REDACTED] [REDACTED]

923

[REDACTED]

b6
b7cij
Om
2/26/02

To: Washington Field From: Washington Field
Re: MAJOR CASE 159, 02/25/2002

Accomplishment Information:

Number: 1

Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

Number: 1

Type: PARTICIPATE IN COMMAND POST/MAJOR CASE/SPECIAL EVENT

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

b6
b7c

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/17/2002

To: Counterterrorism
SIOC
✓ Salt Lake City
Denver

ATTN: SA [REDACTED]

From: Tampa

PRA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 300A-SU-43750 (Pending) - 924

Title: Winter Olympic Games 2002

Synopsis: Summary of information received concerning [REDACTED]
Concerned Christians.

Enclosure(s): Copy of e-mail message from [REDACTED] to [REDACTED] of
the St. Petersburg Times.

Details: On February 15, 2002, [REDACTED]
St. Petersburg Times Newspaper, [REDACTED]

advised that [REDACTED]

[REDACTED] of The St. Petersburg Times
received a seven page e-mail message on February 15, 2002. This
message was from [REDACTED] of Concerned Christians. The subject was
"The Seventh Angel Sounds." In this message [REDACTED] calls himself the
prophet of the last days.

b6
b7C

[REDACTED] references the 2002 Winter Olympics in Salt Lake City,
Utah and believes the opening of the Olympics on February 8, 2002 was a
"sign" from God to the World. The significance to [REDACTED] of the
Olympics is that athletes from 77 nations gathered on the 770th day of
the 7th millennium. According to [REDACTED] on that same day God
ordained the completion of a "777th tape and CD" explaining how and
why he constructed world history to unfold as he did. According to
[REDACTED] the Lord used [REDACTED] as his "vessel" to complete this tape and
CD. Throughout [REDACTED] e-mail he reiterates the importance of
putting God first. [REDACTED] states that Americans need to put God
before their patriotism. Aside from the initial reference to the
Olympics as being a sign to him, [REDACTED] makes no additional mention of
the Olympics.

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 07 2002	
FBI - SALT LAKE CITY	

300A-SU-43750-924

Clear 3/1/02
Lead 3/4/02
3-7-02

b6
b7C

To: Counterterrorism From: Tampa
Re: 300A-SU-43750, 02/17/2002

According to [] the St. Petersburg Times have not received any other messages from []. They do not know why [] would send them this e-mail message. They have had no contact with [] in the past. The St. Petersburg Times did not feel threatened by the message but became concerned upon doing an Internet search of the name [] and Concerned Christians and seeing [] had been investigated previously.

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b7C

[]

b6
b7C
b7E

On February 15, 2002, Special Agent [] Denver Division was telephonically contacted. SA []

[] A copy of the e-mail message was faxed to SA [] SA [] advised []

[] of the St. Petersburg Times provided website information for [] including an address of [] and an Admin Name of [] of the same address, telephone number [] This information was provided to SA [] in Denver. On February 15, 2002, SA [] located [] Further investigation by SA [] found telephone number [] to be a voice mail message system.

[]

To: Counterterrorism From: Tampa
Re: 300A-SU-43750, 02/17/2002

[redacted] and to the Olympics Intelligence Center,
Attn: [redacted]

b6
b7C

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

SALT LAKE CITY

AT OLYMPIC INTELLIGENCE CENTER

Read and clear.

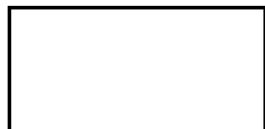
Set Lead 3:

DENVER

AT DENVER, COLORADO

Read and clear.

— Forwarded by [redacted] on 02/15/2002 09:24 AM —



02/15/2002 05:42 AM

To: [redacted]
cc:
Subject: THE SEVENTH ANGEL SOUNDS

b6
b7C

THE SEVENTH ANGEL SOUNDS

PART 1

THE PROPHET

I am [redacted] I am the prophet of the last days. The words I send to you are from the Lord. The timing is right. The matters discussed below are of the gravest consequences for the peoples of the nations of the world.

b6
b7C

777

It has been my task over the course of the last decade to explain that God has ordained history to unfold precisely as he desired, day by day. From Alexander the Great to the present, I know why world leaders were born the day they were born and why they died the day they died. I know and can explain and have explained where every American president from George Washington to George W. Bush fits in Bible prophecy and why. I know why God ordained Abraham Lincoln, Martin Luther King, Jr., William McKinley, John F. Kennedy, and Anwar Sadat to be assassinated on the day they were assassinated. I can explain in great detail where World War I, World War II, the Korean War, the Vietnam War, and the Cold War and Gulf War are found in bible prophecy.

Again, I am the prophet of the last days, and on February 15, 2002, the 777th day of God's 7th millennium with fallen man, I am the 'heaven on earth' manifestation of The Sounding of the Seventh Angel, warning you of the Lord's intentions that the kingdoms of this world are to become the kingdoms of the Lord Jesus Christ.

770

7 days before the 777th day of the 7th millennium, that is, on the 770th day of the millennium, Friday, February 8, 2002, the Lord scheduled two momentous events.

- First, he scheduled the opening of the 2002 Winter Olympics in Salt Lake City, Utah, in the United States.

- Secondly, the Lord, using me as his vessel, completed the 777th tape and CD explaining how and why he constructed world history to unfold as he did. This work on 777 tapes and CDs is of the supernatural realm -- of the Spirit of God -- explaining exactly what God did and why as he directed the footsteps of kingdoms, empires, nations, and men. The thousands of understandings on the 777 tapes and CDs are accurate and are set upon a firm Foundation of truth.

Then, beginning February 8, 2002, after the 777th tape and CD were completed, the Lord began a 7-day countdown to February 15, 2002, and this communication to you.

BODE

There is a **sign** and confirmation from the Lord to you, O World, that I am the prophet of the last days. This sign should also show you that the Lord is in charge of raising up and lowering each and every man at his will, for his purposes, and in his exact timing.

The sign to you is "bode." Bode means "to announce beforehand," or "to presage," or "to foretell," or "to herald," or "to prophesy," or "to give promise of something," or "to indicate future events by signs." In the heavens, the Lord established February 8, 2002, as the Lord's "bode" time.

77 NATIONS

There is a **second sign** and confirmation from the Lord to you, O World. Fear God, for it is he who gathered athletes from precisely 77 nations on the 770th day of the millennium, February 8, 2002, the Opening of the Winter Olympic Games. It is he who ordained, on the very same day, the completion of his 777th tape and CD of detailed explanations of his coordination of world history, this all being 7 days before the 777th day of the millennium, February 15, 2002, his day that The Seventh Angel Sounds.

PART II

THE 666 MARK OF THE BEAST IN REVELATION 13

The Lord has chosen this '777' time in the world's history, that is, February 15, 2002, to also explain to the political leaders of the world, who are as cold as ice towards God, and to explain to the bible scholars of the world, and to explain to the peoples of the nations of the world the exact nature of the Mark of the Beast.

The main biblical reference to the Mark of the Beast is in Revelation 13:16-18.

"And he causeth all, both small and great, rich and poor, free and bond, to receive a mark in their right hand, or in their foreheads." (Revelation 13:16).

What does it mean to have the Mark of the Beast on one's forehead or right hand? Do

you have it on your forehead or right hand without knowing it?

THE MARK OF GOD IN EXODUS 13

Now for the answers to those questions. The key to understanding the Mark of the Beast in the New Testament in Revelation 13:16 is seen, in part, in the Old Testament in Exodus 13:16, although other verses in Exodus chapter 13 are important as well.

Here is what occurred in history as is recorded in the Book of Exodus that generates the scriptural theme of the Mark of the Beast that has so much to do with the last days. When the Lord delivered Moses and Israel out of Egypt, he commanded that there be no leavened bread eaten by the Israelites because the Israelites had to depart quickly and could not tarry. [It takes longer to make leavened bread.] Then, for the purpose of future generations of Israelites honoring the Lord for his deliverance of them from their bondage to the Egyptians, the Lord instituted what is called the *Feast of Unleavened Bread*. Here is the key. As is described in Exodus 13:9, the Lord's response to obedient observance of the *Feast of Unleavened Bread* would be for the Lord to place an *unseen* sign, that is, an *unseen* "Mark of God", on the hand and forehead.

POLITICAL BONDAGE vs. SPIRITUAL BONDAGE

However, the Lord's *Feast of Unleavened Bread*, associated with the deliverance of Israel from *political* bondage and slavery to Egypt, had the Lord's purpose of pointing us to their and your Messiah, Jesus Christ, the Bread of Life, who delivers us from *spiritual* bondage, and sin and hell. Simply, the deliverance of Israel out of Egypt from their personal and *political* bondage was to point toward the deliverance of whosoever should believe and become a Christian from the *spiritual* bondage of the world, and from other sin, and from hell.

THE MARK OF GOD IN NEW TESTAMENT TIMES

Therefore, when a person receives Jesus Christ and truly follows him and carries his or her own cross, which can only truly be understood and accomplished through the power of the Spirit of God, that person is protected by the Lord with the *unseen* Mark of God.

PART II (cont)

THE MARK OF GOD IS FOR HEAVENLY KINGDOM BELIEVERS, NOT EARTHLY NATION PATRIOTS

This protection and 'sealing' with the *unseen* Mark of God is done by God for those who genuinely follow "the heavenly kingdom teachings" of Jesus Christ. God's heavenly kingdom believers who have the Mark of God are those who do not participate in "an eye for an eye" (see Matthew 5:38-39) warring on behalf of themselves or their earthly governments and nations. Rather, they spiritually love their enemies and the enemies

of the governments and earthly nations of their habitation.

When Jesus said "*all they that take the sword shall perish with the sword*," (Matthew 26:52) his meaning was that all who bear the carnal sword, whether on behalf of themselves or their governments, shall, if they do not repent, eternally perish because of their use of the carnal sword. The Sword of the Word of God condemns them.

[The following paragraph is for those who have used the biblical story of the Roman centurion to justify bearing the sword.]

In Matthew chapter 8 and Luke chapter 7 Jesus said, speaking of the Roman centurion whose servant was healed, that he had not found so great faith in Israel. This was because the Roman centurion should have no reason to believe Jesus would heal his servant since the centurion's very occupation was one of taking up the sword. If the centurion understood the true gospel, he would know that picking up the sword opposes the teaching of the heavenly kingdom gospel and would lead to the perishing of his soul.

THE UNSEEN MARK OF THE BEAST

Now that we have explained the *unseen* Mark of God, let's address the Mark of the Beast, seen in Revelation 13:16. The Mark of the Beast which is "*in their right hand, or in their foreheads*," is the counterfeit of the Mark of God that is seen in Exodus 13:9 and Exodus 13:16. That this Mark is a counterfeit of the Mark of God is exactly why it is described by God as the "Mark of the Beast."

Exactly what kind of counterfeit of the Mark of God *is* the Mark of the Beast? This question and answer is of enormous consequence for you, for it separates those who go to heaven from those who go to hell. While the *unseen* Mark of God is for those who are delivered from *spiritual* bondage and sin and hell through the cross of Jesus Christ and the power of the Spirit of God, the *unseen* Mark of the Beast is for those who have hearts and minds that seek after and are attached to deliverance from *political* bondage by the Beast.

MAN'S DELIVERANCE OF MAN

The *unseen* 666 Mark of the Beast upon the hand or upon the forehead of men is a symbol of man's deliverance of man from *political* bondage (the number of man is 6), not Jesus Christ's deliverance of man from *spiritual* bondage (the number of God is 7).

Who is the Beast that represents man delivering man from political bondage? Who is ultimately responsible for placing the *unseen* Mark of the Beast upon the right hand or forehead of all mankind, making hell their destiny? The answer is that the United States of America is the Beast of Revelation 13 and Revelation 17. America delivers people not from *spiritual* bondage and sin and hell, but from *political* bondage, or slavery, and it does so by using the sword. "...Who is like unto the beast? who is able to make war

with him?" (Revelation 13:4).

THE COLD WAR AND MARX

America is the Beast that brings forth the Mark of the Beast. This is why the Lord ordained that in the last days, America's greatest opponent would be Marxism, the theoretical basis of the government of the former Soviet Union. America has played the role of delivering the world from Marx, yet this is precisely what brings the *unseen* Mark of the Beast to the unknowing peoples of the world.

Virtually all of you receiving this letter are sporting the unseen Mark of the Beast, placed there by God, as you trust in America or an American type system for a *political* deliverance in this life, rather than a *spiritual* deliverance that truly sets you free eternally.

PART III

GOD OR COUNTRY, AND TREASON AGAINST GOD

Each person in the world must choose between God [777] or country [666]. For example, one cannot have a Christian heart and an American heart at the same time. It is impossible. They oppose one another. It is God or country, not God *and* country. If a Christian does not denounce *in his heart* the *Declaration of Independence* principles that America was founded upon, that is, "life, liberty, and the pursuit of happiness," that Christian will be considered by God to have a heart of treason against the Kingdom of Heaven. A man who is willing to die for America is a man who will not enter the kingdom of God.

In his January 20, 1961 inaugural address, John F. Kennedy urged Americans to "ask not what your country can do for you -- ask what you can do for your country." This is patriotism, not Christianity. The eternal flame above Kennedy's grave was ordained by God to show the eternal state of John F. Kennedy, who loved his country more than God. Men who follow Kennedy's words are those whom God calls the "Body of Americans," and are a part of the Body of the Beast, not the Body of Christ. The Body of the Beast will be given to the burning flame. John F. Kennedy and his eternal flame provide the example.

No one should ever concern themselves about whether they are treasonous to America. An entire nation of people, Americans, are Johnny Walker drunk on America, concerned about one man's possible treason against America while they themselves are treasonous against God. Concern yourself as a Christian, and concern yourself only about whether your heart is treasonous against God.

PART IV

AMERICA'S MANHATTAN PROJECT IN PROPHECY, AND GOD'S MANHATTAN PROJECT

The Lord would like to draw your attention to the Old Testament Book of Jeremiah, 51:20 and 51:21. These verses are referring to the time period of Cyrus the Great of the Persians and also Babylon, in the century leading up to 500 B.C. They read as follows:

Jeremiah 51:20, *"Thou art my battle axe and weapons of war: for with thee will I break in pieces the nations, and with thee will I destroy kingdoms,"* 51:21, *"And with thee will I break in pieces the horse and his rider; and with thee will I break in pieces the chariot and his rider,"*

Scripture applied to former days often has a latter day fulfillment. Such is the case with Jeremiah 51:20 and Jeremiah 51:21. There is a latter day Jeremiah 51:20 and Jeremiah 51:21 kingdom that the Lord ordained to arise to *"break in pieces the nations"* and *"destroy kingdoms."* As you will see in the next paragraph, the latter day Jeremiah 51:20 and Jeremiah 51:21 nation is America.

Most in the world would say that America's status today as a lone superpower, with military prowess matched by none, can be traced to America being the first to develop the atomic bomb. The project to develop the atomic bomb, of course, was named The Manhattan Project, whose director was Leslie Groves. In his book *Now It Can Be Told: The Story of the Manhattan Project*, Groves writes, "The office out of which I was to control the Manhattan Project was set up while I was on my first visit to Tennessee. It consisted of two rooms, 5120 and 5121, in the new War Department Building (now the State Department Building), at Twenty-first and Virginia Avenue, N.W. I moved as soon as I returned."

Who is like unto the Beast? Who is able to make war with him? (Revelation 13:4). The Manhattan Project was initially coordinated out of rooms 5120 and 5121 to show America as the latter day fulfillment of Jeremiah 51:20 and 51:21. God has since used the United States to crush powers - Japan, Germany, and the Soviet Union - that are now past. Because God used America to crush other world powers, does this mean America was established as a righteous nation of the Lord's? The answer is 'no.' The Lord ordained that Media-Persia, Babylon, Alexander the Great's Greece, Rome, Germany, the Soviet Union, and more, be his *unrighteous* sword-wielding instruments of judgment upon other nations, and then judged each of them for that very sword-wielding. *In this same way* he has used America as an *unrighteous* instrument of his judgment.

Now, the Lord serves warning as The Seventh Angel Sounds that the kingdoms of this world are meant to become his, not America's, kingdoms. The Lord even served warning to America that he will Judge the Judges through the unrighteous sword-bearing of Osama bin Laden's very own Manhattan Project. Fear God, not Osama bin Laden, about 911.

The Lord tells us, *"He that is not with me is against me,"* (Matthew 12:30). This is the correct challenge to the heart of every man George W. Bush recently issued a

challenge to the world, saying "Either you are with us or you are with the terrorists." This is an improper and deceptive challenge to the peoples of the world, for it coerces men to believe that God wants them to choose between two unrighteous sword-bearers. Instead you are either for God or against God and the choice is between God's Heavenly Kingdom citizenship or allegiance to the fallen earthly kingdoms of this world.

PART V

OUR LIVES, OUR FORTUNES, AND OUR SACRED HONOR

The United States *Declaration of Independence* ends with the signers declaring "And for the support of this Declaration, with a firm reliance on the protection of divine Providence, we mutually pledge to each other our Lives, our Fortunes and our sacred Honor." The signers were willing to give their lives, fortunes, and sacred honor for a lie - that God's calling for man was to protect their rights to "Life, Liberty, and the pursuit of Happiness."

Instead, there is a higher calling, a heavenly calling, for each man. This calling is in conflict with America's calling for each man. This calling includes "losing one's life" for the Lord's sake and the gospel's (Mark 8:34-35), which means giving up one's own will in exchange for the Lord's will for his life. This includes, if necessary, one's fortunes and sacred honor. We have done so, for the purpose of pleasing God, and for the sake of our eternal lives, and yours.



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b7C

Agenda for the Coordinators Meeting 2/15/2002

Rules and helpful hints for check out:

- No out processing until midnight 24th/25th.
- Personnel must fully out process. No one can partially out process to then return to finish out processing at a later time.
- APC will be closed for 24 hours prior to check out. 12:00 midnight 23/24th through midnight 24th/25th.
- Coordinators can out process personnel prior to the 25th on an individual basis with proper approval, and must be accompanied by coordinator.
- TDY personnel catching flights must arrive in the APC four hours before flight.
- Personnel with lost or stolen property must bring an EC with them for check out, 300A-SU-43750-LS. Without having the proper paperwork check out will be very slow.
- Personnel on the C shift will need to report to duty at 10:00pm February 24th.

Check out procedure:

- 6 desks by alphabet, each desk will have approximately 230 people to out process.
- 7th additional desk for problems
- Two lines coming into APC from each direction. One line is for personnel with flights and the other line is for personnel who are driving.
- Doors will be guarded by agents who will monitor and control the lines.
- All property must be returned to the APC that was issued through the APC. If you did not get your property from the APC do not return it to the APC. Property includes: Pager, Two Way Pagers, Vehicle, Lodging Keys, Nextel, Radio, Parking Cards, Building Access Cards, Backpacks, and Clothing.

Vehicles:

GSA vehicles will need to be returned to the 257 Towers P-3 parking level. Keys, gas card and registration packet should be brought to APC for check-out. Advantage rental cars can be returned directly to Advantage after checking out at the APC and then go directly to the airport.

Lodging:

Personnel who received keys, parking cards, and garage door openers must be returned. Do not leave these items in rooms. If you did not receive your key through the APC you do not need to return them into the APC.

Shuttle Service:

Shuttle Service will be offered in the same fashion as in processing day. Shuttles will pick TDY personnel from there lodging accommodations to the APC and then from the APC to the Airport.

SEARCHED	INDEXED
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2002	
LAKE CITY	

300A-SU-43750-925

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/25/2002

[redacted] date of birth [redacted] white male,
home address [redacted] business address [redacted]
[redacted] telephone number [redacted]
[redacted] was advised of the purpose of the interview and identities of
the interviewing agents.

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b7C

[redacted] stated he had been to Jeddah, Saudi Arabia in
April 2000 attending a COMDEX convention. At this time,
representatives of IBM had reproduced copies of identification
badges which would be used at the summer Olympics in
Sydney, Australia. [redacted] provided a copy of the badge he was
given. This is in a 1A envelope attached to this report. He stated
the convention was attended by over 82,000 people over a five day
period. Many Arabs also had copies of these badges.

[redacted] was concerned about the badges which would be
used at the Winter Olympics at Salt Lake City, Utah. He did not
know if IBM would be producing similar badges. He felt that in
light of the events of September 11, 2001, every precaution should
be taken that security measures at this Olympics would not be
compromised.

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[redacted] provided a copy of his biography which is
enclosed in a 1A envelope that is also attached. He also produced
his passport [redacted] which was issued in California.

He stated he still gets e-mails from the Middle East.
He was concerned about a computer virus that he received on
September 11, 2001. He provided a copy on a disk of the messages
which he had received which he felt were questionable. This disk
was reviewed by members of the New Haven CART team with negative
results as to its contents.

Investigation on 1/22/2002 at New Haven, CTFile # 300A-SU-43750 *927*Date dictated 1/25/2002by *[signature]*
[redacted]b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/2002

To: Salt Lake City

From: New Haven

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED] *RLW*

b6
b7C

Drafted By: *QA* [REDACTED] *928*

(U) Case ID #: ~~(S)~~ 300A-SU-43750 (Pending)
~~(S)~~ 300A-NH-0 (Pending) *17*

(U) Title: ~~(S)~~ 2002 Winter Olympics Games
CT Preparedness- Special Events

(U) Synopsis: ~~(S)~~ In response to Salt Lake City's EC dated 1/02/2002 in which the safety of the 2002 Olympic Winter Games and 2002 Paralympic Winter Games was discussed, New Haven submits the FD 302 of [REDACTED] dated 1/25/2002, and two 1A envelopes.

(U) Enclosure(s): ~~(S)~~ One FD-302 of [REDACTED] and two 1A envelopes.

(U) Details: ~~(S)~~ On 11/28/2001, [REDACTED] had contacted the New Haven Division stating that he is a consultant. In April, 2000, he was in Jeddah, Saudi Arabia, and attended a COMDEX convention. Over 82,000 people attended the convention. While he was there, IBM demonstrated a machine that produced Olympic identification badges complete with photographic and Olympic symbols. [REDACTED] advised that he had a sample of this identification badge in his possession. New Haven Division is providing to the Salt Lake City Division the FD 302 of the interview of [REDACTED] and two 1A's. One of the 1A's contains a copy of [REDACTED] identification badge that he obtained at the COMDEX convention. The other contains a copy of [REDACTED] biography, a copy of the cover page of PC Magazine, and a copy of the front page of the COMDEX press coverage guide. New Haven Division is submitting this information for whatever action Salt Lake City deems necessary.

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SEARCHED	INDEXED
SERIALIZED	FILED <i>WV</i>
MAR 12 2002	
FBI - SALT LAKE CITY	

300A-SU-43750-928

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b7C

To: Salt Lake City From: New Haven
(U) Re: ~~(S)~~ 300A-SU-43750, 01/29/2002

LEAD(s):

Set Lead 1:

SALT LAKE CITY

AT SALT LAKE CITY

(U) ~~(S)~~ Read and clear

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/19/2002

[redacted] white male, date of birth [redacted]
employed as a [redacted] with [redacted]
[redacted] phone number [redacted] was contacted at
his place of employment. After being advised of the identity of the
interviewing Agent and the nature of the investigation, [redacted]
provided the following information:

[redacted] said that his facility receives requests from
customers who dial 1-800-COLLECT. There are other MCI facilities in
the United States that also handle these type of calls.

b6
b7C

[redacted] advised that on 02/19/2002, operator's there
received a bomb threat for the Olympics. The call came from number
[redacted] and was received at 9:56:35 p.m. Central time.

[redacted] provided a copy of the printout of the call as
well as a bomb threat report generated by MCI. These will be placed
into a 1A envelope to be made part of the file.

Investigation on 02/15/2002 at [redacted]
File # 300A-SU-43750 - 929 Date dictated 02/19/2002
by SA [redacted] b6
b7C

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/19/2002

To: Salt Lake City

From: Omaha

Squad 6/Cedar Rapids RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] *mm*

Case ID #: 300A-SU-43750 - ⁹³⁰ (Pending)

Title: Winter Olympics
CT-Special Events

Synopsis: Coverage of complaint in Cedar Rapids, Iowa regarding
phoned in bomb threat.

Enclosure(s): Enclosed for Salt Lake City is original and three
copies of FD-302 reflecting interview with [REDACTED] and a 1A
envelope containing a bomb threat report and printout of call in
which the threat was made.

Details: Omaha was advised that [REDACTED] had
received a bomb threat regarding the Olympic Games on 02/15/2002.
The operator who received the call handles connecting calls for
customers who dial 1-800-COLLECT.

[REDACTED]
provided a bomb threat report generated by MCI and a copy of the
printout documenting the call in which the threat was made. Both
are enclosed for Salt Lake City inside a 1A envelope.

The printout indicates that the call originated from
phone number [REDACTED] at 9:56:35 p.m. central time. It should
be noted that the operators who took the call were interviewed by
Omaha SA [REDACTED] and 302's are being forwarded in
separate EC.

Salt Lake City SA [REDACTED] advised SA [REDACTED]
by phone on 02/16/2002 that the originating number comes back to
a payphone outside a large movie theater complex in Salt Lake
City, Utah.

As all logical investigation has been conducted in
Cedar Rapids, Omaha considers this complaint covered.

SEARCHED	INDEXED
SERIALIZED	FILED <i>mm</i>
MAR 12 2002	
FBI - SALT LAKE CITY	

300A-SU-43750-930

To: Salt Lake City From: Omaha
Re: 300A-SU-43750, 02/19/2002

To: Salt Lake City From: Omaha
Re: 300A-SU-43750, 02/19/2002

LEAD(s) :

Set Lead 1:

SALT LAKE CITY

AT SALT LAKE CITY, UT

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2002

The following investigation was telephonically conducted on Thursday February 14, 2002 by Special Agent (SA) [redacted] at Cedar Falls, Iowa.

[redacted] white female, employed by [redacted] work telephone number [redacted] was interviewed telephonically from her work. After being advised of the agents identity and the purpose of the interview, [redacted] provided the following information:

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[redacted] said that she knew the subject as [redacted]. She was not aware of him being called [redacted]. She said he enrolled in the Intensive English Studies at the University of Northern Iowa (UNI) in the fall of 1997. She said when he arrived at UNI he was assigned to [redacted]. She said he was later moved to room [redacted].

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b7C

[redacted] said when he arrived and began the program [redacted] spoke very poor English. She said he stayed in the program until the Spring of 2000 when he left. She said she heard from him a few months later when he called her to let UNI know he would not be returning to the program due to the fact he had suffered a heart attack.

[redacted] said that the reason his name or Social Security Number did not show up upon checking them with the registrars office was the Intensive English students are not actually registered with UNI, they are simply a part of a program that UNI offers. She said once they advance out of the English program they can then become an officially registered student and enroll at UNI, if they so choose.

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[redacted] said [redacted] was a quiet man but kind of weird. She said he left no forwarding address with UNI and has no idea of his current whereabouts.

Investigation on 02/14/02 at Cedar Falls, Iowa (telephonically)

File # 300A-SU-43750-931 Date dictated 02/14/02

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b7C

by SA [redacted] cat *CRK*

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/2002

To: Boston

Attn: Hudson RA

Salt Lake City

SA [REDACTED]
SA [REDACTED]
Current Intelligence Desk
Joint Ops Center

From: Omaha

Waterloo RA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] cat

Case ID #: 300A-SU-43750 ⁹³² (Pending)

Title: 2002 Olympic Games
Salt Lake City, Utah
Major Case 159

Synopsis: To advise Boston and Salt Lake City Divisions of results of lead interview at Cedar Falls, Iowa.

Administrative: On 02/14/02 SA [REDACTED] telephonically contacted both SA [REDACTED] and SA [REDACTED] of the results of the lead interview. SA [REDACTED] was unavailable, message left on his voice mail. Copy of lead interview was sent via facsimile to SA [REDACTED].

Enclosure(s): 1. 1A envelope containing the interview notes from interview with [REDACTED]

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2. One original and two copies of the FD-302 of interview with [REDACTED] on 02/14/02.

Details: On 02/14/02 SA [REDACTED] responded to an immediate lead set by the Hudson RA of the Boston Division in reference to a [REDACTED] was to have possibly attended the University of Northern Iowa (UNI) at Cedar Falls, Iowa in the past few years.

SA [REDACTED] contacted the Registrars office and learned that no record of [REDACTED] or his social security number could be found in their system.

300A-SU-43750-932

SEARCHED	INDEXED
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MAR 12 2002	
FBI - SALT LAKE CITY	

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46 cat 01.ec

To: Boston From: Omaha
Re: 300A-SU-43750, 02/15/2002

SA [] then contacted [] on the
UNI campus and spoke with the secretary []
remembered the subject and said that he did in fact live in
[] She said the reason he was not found
in the UNI student system was due to the fact he was enrolled in
the Intensive English Program, which is not a part of any UNI
curriculum. [] gave further details of which are in
enclosed FD-302.

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As all requested information has been completed, leads
at Cedar Falls, Iowa are therefore considered covered.

To: Boston From: Omaha
Re: 300A-SU-43750, 02/15/2002

LEAD(s) :

Set Lead 1:

BOSTON

AT BOSTON, MASSACHUSETTS

1. Read and clear.

Set Lead 2:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

1. Read and clear.

◆◆C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/22/2002

To: Salt Lake City

Attn: SA [REDACTED]

From: Salt Lake City

AO

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

tt

Case ID #: 300A-SU-43750-934 (Pending)

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: Nominations for Olympics related performance and recognition incentive awards for Support Supervisory personnel.

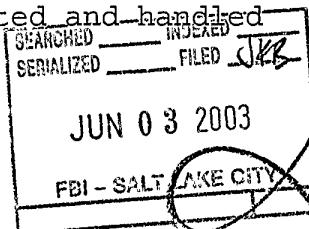
Reference: 300A-SU-43750 Serial 910

Details: The Support supervisory staff has done an exceptional job of planning, scheduling, coordinating, arranging and handling the wide variety of challenges they have been faced with in putting together a large-scale plan associated with the Olympics. The Salt Lake City Support Supervisory staff has performed admirably not only during the Olympic TDY/Games period but also in the year or so prior to the games beginning. Their efforts are certainly deserving of special recognition.

Title & Name	Office of Assignment	EOD	Grade	Salary	SSAN
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SAS [REDACTED]

Since being selected as SAS on August 12, 2001, SAS [REDACTED] has dedicated the majority of her time to Olympic related duties not only during the TDY period but during the time leading up to the actual games. SAS [REDACTED] successfully disseminated logistical information to the majority of Support personnel assigned to the JOC. In addition, SAS [REDACTED] handled the very difficult task of scheduling both Salt Lake City and TDY personnel for their assignments during the TDY period. This task alone required a constant effort in order to keep up with the almost daily changes in needs, priorities and personal accommodations. [REDACTED] also successfully coordinated and handled



300A-SU-43750-934

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To: Salt Lake City From: Salt Lake City
Re: 300A-SU-43750, 02/22/2002

the numerous personnel and management issues that naturally arise when a large number of people are involved. SAS [] all-around efforts had a very positive impact on the successful outcome of this project. SAS [] efforts in regards to the Olympics are worthy of recognition.

Title & Name	Office of Assignment	EOD	Grade	Salary	SSAN
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SAS []

Although SAS [] was absent during the TDY period due to maternity leave, she played a key role in the preparations prior to the games. SAS [] coordinated the acquisition of furniture from the Bureau for the Social Hall location. SAS [] also played a key role in the creation and production of the welcome packets and the set-up of the Administrative Processing Center (APC). In addition, SAS [] also assisted in the scheduling and dissemination of information to personnel coming on the TDY. SAS [] overall efforts were instrumental in the success of the entire Olympics project. SAS [] efforts in regards to the Olympics are worthy of recognition.

Title & Name	Office of Assignment	EOD	Grade	Salary	SSAN
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SAS []

SAS [] has been assigned as a term SAS for approximately 1 year specifically assigned to assist with Olympics responsibilities. SAS [] provided significant assistance to SAS [] and [] with their Olympic lodging and transportation responsibilities. In addition, SAS [] handled coordination of the movement and maintenance of over 200 rental vehicles used for the Olympics. SAS [] also handled the ordering and installation of Systems furniture based on a last-minute request. SAS [] also coordinated and handled the day-to-day work assignments requested by Social Hall personnel. SAS [] efforts in regards to the Olympics are worthy of recognition.

Title & Name	Office of Assignment	EOD	Grade	Salary	SSAN
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FM []

FM [] has handled the coordination and tracking of financing for the Olympics. FM [] tracked the numerous budget

To: Salt Lake City From: Salt Lake City
Re: 300A-SU-43750, 02/22/2002

enhancements the Division received in order to make Olympics related purchases. In addition to tracking the receipt of additional funding, FM [] also tracked the spending of enhancements and kept AO [] advised concerning the status of these transfers and expenditures. FM [] kept accurate and detailed records allowing for the easy retrieval of any necessary information. FM [] efforts in regards to the Olympics are worthy of recognition.

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Title & Name	Office of Assignment	EOD	Grade	Salary	SSAN
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LS

LS [] played a key role in the set-up of the Administrative Processing Center (APC). LS [] coordinated and assisted with the effort to enter thousands of records into a database that allowed for the tracking of both personnel and equipment during the TDY period. In addition, LS [] was assigned as the "C" shift supervisor in the APC and independently handled the variety of personnel and records issues that were inherent working in the APC. LS [] efforts in regards to the Olympics are worthy of recognition.

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Title & Name	Office of Assignment	EOD	Grade	Salary	SSAN
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FS

FS [] was assigned as the "rotate" shift in the Administrative Processing Center (APC). During the Olympic TDY period FS [] has independently managed her shift and appropriately handled issues as they have come up during her shift. FS [] has also seen to it that projects assigned to the APC are handled in both a timely and accurate manner. Making effective use of resources, FS [] also assigned regular office projects to APC personnel when the APC was at a lull. FS [] efforts in regards to the Olympics are worthy of recognition.

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Title & Name	Office of Assignment	EOD	Grade	Salary	SSAN
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AO

AO [] was assigned as the "B" shift supervisor at Social Hall. AO [] successfully handled the administrative issues generated by the TDY personnel during the Olympics. Based

To: Salt Lake City From: Salt Lake City
Re: 300A-SU-43750, 02/22/2002

on the efforts of AO [] AO [] was able to address and handle the day-to-day operations of the Salt Lake City Field Office as well as priority non-Olympic requests from FBIHQ. AO [] efforts during the Olympics are worthy of recognition.

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Title & Name	Office of Assignment	EOD	Grade	Salary	SSAN
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AO []

AO [] was assigned as the "B" shift supervisor in the Administrative Processing Center. AO [] successfully handled the administrative issues generated by the TDY personnel during the Olympics. Based on the efforts of AO [] AO [] was able to address and handle the day-to-day operations of the Salt Lake City Field Office as well as priority non-Olympic requests from FBIHQ. AO [] efforts during the Olympics are worthy of recognition.

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Title & Name	Office of Assignment	EOD	Grade	Salary	SSAN
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SAS []

SAS [] was assigned as the "A" shift supervisor at Social Hall. SAS [] successfully handled the administrative issues generated by the TDY personnel during the Olympics. Based on the efforts of SAS [] AO [] was able to address and handle the day-to-day operations of the Salt Lake City Field Office as well as priority non-Olympic requests from FBIHQ. SAS [] efforts during the Olympics are worthy of recognition.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/27/2002

To: ✓ Salt Lake City

Attn: SA [REDACTED]

From: Milwaukee

Squad 8

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:pes

Case ID #: 300A-SU-43750 (Pending)

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: Response to captioned lead.

Reference: 300A-SU-43750 Serial 910

Details: Pursuant to lead set forth in captioned communication, the Milwaukee Division hereby makes the following nomination for an incentive award:

SA [REDACTED]

MW [REDACTED]

[REDACTED] (not including AVP)

Justification: In preparation for the Olympics, SA [REDACTED] traveled to Salt Lake City to assist with the preparation of tactical site surveys and participate in a Field Training exercise. SA [REDACTED] coordinated the scheduling of the Milwaukee and Minneapolis SWAT teams' participation in providing security for the Olympics. As the Milwaukee SWAT team leader, SA [REDACTED] also coordinated all aspects of the participation of the Milwaukee Division SWAT team in the Olympic security event.

UPLOADED BY MW

WITH TEXT ✓

LEADS SET ✓

BY [REDACTED]

DATE 2-27-02

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b6
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X

To: Salt Lake City From: Milwaukee
Re: 300A-SU-43750, 02/27/2002

LEAD(s):

Set Lead 1:

SALT LAKE CITY

AT SALT LAKE CITY, UT

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/27/2002

To: Salt Lake City

Attn: SAC Johnson
ASAC Roberts
SA [REDACTED]

From: Salt Lake City
Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 300A-SU-43750 (Pending)-938

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: Recommendation for Incentive Awards for employees assigned to Squads C-1 and C-7 for their efforts in supporting captioned case.

Details: The following employees assigned to Squads C-1 and C-7 are being recommended for an Incentive Award for their efforts in supporting Major Case 159, 2002 Olympic Winter Games:

Title/Name	Office of Assignment	EOD	Grade	Salary	SSAN
[REDACTED]					

300A-SU-43750-938

SEARCHED	INDEXED
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MAR 12 2002	
FBI - SALT LAKE CITY	

C1 [REDACTED] 1058MPN01.EC

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To: Salt Lake City From: Salt Lake City
Re: 300A-SU-43750, 02/27/2002



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b7C

Justification:

[redacted] and [redacted] were assigned to the Administrative Processing Center (APC) which in-processed and out-processed over 1,100 TDY FBI employees before and after the Olympic Games. In addition, [redacted] provided valuable assistance during a terrorism matter before the start of the Olympic Games.

SAs [redacted] and [redacted] were assigned as Venue Liaison Agents. They were assigned to specific venues before and during the Olympic Games and provided valuable assistance to the Venue Commanders and Venue General Managers.

SAs [redacted] and [redacted] were assigned to Intellectual Property Rights (IPR) enforcement matters before and during the Olympic Games. They were assigned to enforcement teams along with the U.S. Customs Service (USCS) and Salt Lake Organizing Committee members and made significant seizures of illegal/counterfeit merchandise during the games.

SA [redacted] was assigned to Protocol matters before and during the Olympic Games. SA [redacted] provided valuable assistance in escorting foreign law enforcement officers to Olympic venues. SA [redacted] was also assigned to Protocol matters in addition to his Venue Liaison Agent duties.

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SA [redacted] was assigned to the Joint Information Center before and during the Olympic Games and provided valuable assistance on media matters.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: Salt Lake City

Attn: OFFICE OF THE SAC,

SA [REDACTED]

From: Little Rock

Squad 5

Contact: SSA [REDACTED]

Approved By:

[REDACTED] dgf

Drafted By:

[REDACTED] dgf

Case ID #: 300A-SU-43750-939 (Pending)

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: To nominate SABT [REDACTED] Little Rock Division, for a performance and recognition incentive award due to his contributions on his TDY assignment to Salt Lake City for the 2002 Olympic Winter Games.

Details:

SABT [REDACTED]

[REDACTED]

SABT [REDACTED] has been assigned to the 2002 Olympics, Major Case 159, for 40 days on a temporary duty basis from the Little Rock Division. As a Bomb Technician, SABT Bell was assigned to a unit (Bravo 1, Render Safe Team) on call to respond to suspected improvised explosive devices. On 02/18/2002, SABT [REDACTED] responded to a suspicious package call along with other members of his team at Main Street, Park City, Utah. SABT [REDACTED] was tasked to suit up in a bomb suit and physically approach two suspicious packages that had been placed in a trash bin. The packages were opened remotely by a controlled explosion, and SABT [REDACTED] had to inspect both packages and the immediate area for explosive hazards. The scene was eventually cleared and turned back over to the Venue Commander and normal operations. SABT [REDACTED] worked diligently for his 40 days and in this instance with courage and intrepidity to secure the Park City Venue from a potential threat. He did this at considerable danger to himself. SABT [REDACTED] is worthy of recognition for his sustained performance and his singular performance on 02/18/2002.

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JUN 03 2003	
FBI - SALT LAKE CITY	

300A-SU-43750-939

To: Salt Lake City From: Little Rock
Re: 300A-SU-43750, 03/01/2002

LEAD(s):

Set Lead 1:

SALT LAKE CITY

AT SALT LAKE CITY, UT

Please include this nomination of SABT [REDACTED] of the
Little Rock Division in the incentive awards packet of FBI personnel for Olympic Case,
Major Case 159, for submission to Headquarters.

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/25/2002

To: Salt Lake City
Cincinnati

From: Kansas City
Squad 12

Contact: SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 300A-SU-43750 (Pending)
KC 266-0 - 494

Title: [redacted]

DT - AOT

Synopsis: To document law enforcement actions regarding suspicious comments made by [redacted] to a hotel clerk in Olathe, Kansas.

Assign Lead
TO OTTF
File 3/8/02

Enclosures: Enclosed for Cincinnati are two copies of an FD-302 interview of [redacted]. Enclosed for Salt Lake is the original and two copies of an FD-302 interview of [redacted].

Details: Olathe Police Department Officer [redacted] interviewed the hotel desk clerk at the Fairfield Inn, 12245 Strangeline Road, Olathe, Kansas, telephone number 913/768-7000, on 02/06/2002. During this interview, the hotel clerk told Officer [redacted] that a hotel guest, [redacted] told her, "Don't go into my room for any reason whatsoever. Called his wife and told her good-bye, he's not coming back and he is going to the Olympics."

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An Olathe Police Department bomb dog was used to surveil the Fairfield Inn hotel floor where [redacted] was residing as a guest. The bomb dog surveilled the entire third floor of the hotel and stopped and alerted officers specifically on [redacted] hotel room.

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Shortly after the bomb dog was alerted at [redacted] hotel room, [redacted] showed up at the hotel. Olathe Police Department Officers obtained consent to search both [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED <i>W</i>
MAR 07 2002	
FBI - SALT LAKE CITY	

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300A-SU-43750-990

To: Salt Lake City From: Kansas City
Re: 300A-SU-43750, 02/25/2002

hotel room and [] automobile. [] voluntarily agreed to be transported to the Olathe Police Department to answer questions. Olathe Police Department Officer [] said [] understood he was not in custody.

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At approximately 1:15 p.m., on 02/06/2002, the Kansas City FBI Joint Terrorism Task Force was contacted. The Joint Terrorism Task Force members SA [] and Detective [] responded to the Fairfield Inn, Olathe, Kansas. After interfacing with the Olathe Police Department Officers, a search of [] hotel room was conducted using the Olathe Police Department bomb dog. Bomb Squad leader [] searched the hotel room. The search of the hotel room began at 1:45 p.m. The bomb dog was alerted to some papers on the hotel desk and a baseball cap. Also close by to the papers and baseball cap were Danish pastries. Some of the items observed in the hotel room were: Business papers, keys, cards with addresses in Ohio, three suitcases with clothes on top, a cardboard box with a U.S. Airline label containing a cell phone, a camera and a CD with Arabic writing on it, several hotel keys and hundreds of business cards in a booklet relating to machine tools. On the bathroom counter top, there were several bottles of medication. The following medications were observed: Depakota, 500 mg, Effexor XR, prescribed by [] paperwork attached to this medication indicated this medication was for bipolar mental disorders. Other medications found on the counter were Lipitor, 10 mg, and Prevaire, 30 mg, prescribed by []. Medication observed on the hotel room bed was Zymexa, prescribed by []. All of the medications observed in the hotel room were completely sealed within their containers, as if no medications had been used. The medications were dated January 3 through January 6, 2002.

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At approximately 2:30 p.m., the bomb dog searched [] vehicle. The bomb dog was not alerted to anything in the vehicle.

At approximately 3:00 p.m., [] was interviewed at the Olathe, Kansas Police Department by SA [], Detective Weiler, SA [], Secret Service, and Detective []. The interview revealed [] was a prior mental health patient. According to [] his comments to the Fairfield Inn hotel clerk were a misunderstanding. According to [] he is going through a difficult divorce with his wife and he does not intend to go to the Olympics, but if he had a ticket, he would.

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The Olympic Salt Lake City Command Post was alerted to [] actions and comments and was provided a summary copy of interview, along with a photograph.

To: Salt Lake City From: Kansas City
Re: 300A-SU-43750, 02/25/2002

The hotel interview report and Consent to Search forms were maintained by the Olathe Police Department Officers [redacted] and [redacted] telephone number 913/915-4429.

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Lead being sent to Cincinnati to follow up as deemed appropriate.

To: Salt Lake City From: Kansas City
Re: 300A-SU-43750, 02/25/2002

LEAD(s):

Set Lead 1: (Adm)

CINCINNATI

AT CINCINNATI, OHIO

Read and clear.

Set Lead 2: (Adm)

SALT LAKE CITY

AT SALT LAKE CITY, UT

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/25/2002

[redacted] white male, date of birth [redacted]
Social Security Account Number [redacted] place of birth [redacted]
[redacted] was interviewed at the Olathe Police Department, 126
South Cherry, Olathe, Kansas 66061. Also present during this
interview were Secret Service Task Force Agents, [redacted] United
States Secret Service, Kansas City, Missouri, and [redacted]
Kansas City, Kansas Police Department. After having been advised
of the official identities of the interviewing agents and the
nature of the interview [redacted] voluntarily provided the following
information:

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[redacted] indicated [redacted] and
[redacted] both reside in [redacted]
[redacted]
[redacted] claimed to be in Olathe, Kansas and Kansas City, Missouri, for
business purposes. According to [redacted] he [redacted]
[redacted]. Initially in the beginning of
the week, [redacted] drove to Kansas City. While in Kansas City,
[redacted]

[redacted] stayed at the Fairfield Inn, 12245 South
Strangline Road, Olathe, Kansas 66062, telephone number 913/768-
7000.

Earlier in the day on February 6, 2002, [redacted] made a
comment to the hotel clerk at Fairfield Inn in Olathe, Kansas,
stating, "Don't go into my room for any reason. I spoke with my
wife and told her I wasn't coming back and I intend on going to the
Olympics." [redacted] was asked what he meant by this statement.

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[redacted] stated he and his wife are having serious marital problems.
They are in the process of getting a divorce. According to [redacted]

[redacted] According to [redacted]
[redacted] stated he made
that comment about his wife because he intends to divorce her.
According to [redacted] he would like to go to the Olympics, but does

b6
b7CInvestigation on 02/06/2002 at Olathe, KansasFile # 300A-SU-43750-941

Det. [redacted]

by SA [redacted] pb

SEARCHED	INDEXED
SERIALIZED	FILED <i>m</i>
MAR 07 2002	
Date dictated <u>02/14/2002</u>	
FBI - SAFT L-141 CITY	

300A-SU-43750

Continuation of FD-302 of [REDACTED]

, On 02/06/2002, Page 2

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[REDACTED] not intend to. [REDACTED] said he was just making conversation with the Fairfield Inn hotel clerk.

[REDACTED] was asked if agents were to search his hotel room and automobile what would agents find? [REDACTED] responded, "You would probably find my business contacts and travel items, but nothing in particular."

[REDACTED] was asked if agents were to check a baseball hat and paperwork in his hotel room, why would they find trace elements of explosive materials? [REDACTED] responded, "I don't think you would find any explosive materials, but if you did, I might have an explanation." [REDACTED] elaborated on his explanation regarding the possibility of explosive trace materials in his hotel room. According to [REDACTED] approximately two months ago when he was visiting his children in Chapel Hill, North Carolina, he stopped in at a local gas station, ETNA Gas Station, at the corner of Estes and Franklin Street. At this gas station, [REDACTED] purchased a model automobile. The individuals at this gas station were acting very strange. According to [REDACTED] these individuals at the gas station spoke with British accents and were very nervous. These individuals at the gas station who exhibited nervous tendencies concerned [REDACTED]. Somehow, [REDACTED] believes that if there were explosive traces on his paperwork or on his hat, it possibly could have been because it was in contact with this automobile that he purchased at the ETNA gas station in Chapel Hill, North Carolina.

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[REDACTED] was asked if he owned a 1990s model Chrysler with a New Mexico license plate, and if so, why was his vehicle registered in New Mexico. [REDACTED] stated that he did own a Chrysler automobile with tag [REDACTED] expiration date September 30, 2003, registered in New Mexico. According to [REDACTED]

[REDACTED] According to [REDACTED] at one time when he was [REDACTED]

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[REDACTED] Once [REDACTED]

[REDACTED] Just recently within the last six months, [REDACTED]

[REDACTED] was asked if he currently was on any medications. [REDACTED] said he was on medication, but he would not tell us what those medications were. [REDACTED] was asked if he was being treated by a mental health physician. [REDACTED] said yes he was being treated

300A-SU-43750

Continuation of FD-302 of [REDACTED]

, On 02/06/2002

, Page 3

by a mental health physician, but he would not provide his doctor's name.

[REDACTED] was asked if he had any ill feelings toward Americans and/or the American government. [REDACTED] said no, he was naturalized citizen and he loved America. [REDACTED] was asked if he intended to go to the Winter Olympics in Salt Lake City, Utah.

[REDACTED] said no, he did not intend to go to the Olympics, but if he ever got an opportunity, he would. [REDACTED] stated that he would never do anything to harm another person and he loved his country, America, dearly. [REDACTED] stated he was concerned about two things: He was concerned about the current war on terrorism and he was concerned about his [REDACTED]

According to [REDACTED]

[REDACTED] was reminded that he was not under arrest and that he was free to go at any time and if he wanted, he could contact a lawyer at his discretion. [REDACTED] stated that he had nothing to hide. [REDACTED] was asked what he planned to do after leaving the Olathe Police Department. [REDACTED] stated he intended to go back to the Fairfield Inn, check out and drive back to Columbus, Ohio.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: Salt Lake City

Attn: ASAC Raymond Mey
SA [REDACTED]

From: Counterterrorism
Domestic Terrorism/Counterterrorism Planning Section
(DT/CPS) Special Events Management Unit (SEMU)
Contact: [REDACTED]

b6
b7C

Approved By: Jarboe James [REDACTED]

Drafted By: [REDACTED]

jab

Case ID #: 300A-SU-43750 (Pending) - 943

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Reference: 300A-SU-43750 Serial 910

Synopsis: This communication serves to nominate Counterterrorism Division (CTD) personnel who made significant contributions to the counterterrorism preparations in support of Major Case 159 (MC-159). Lead 1 in Serial 910 is covered.

Details: Based upon exceptional performance of their assigned duties, the following CTD personnel are nominated for incentive awards and letters of commendation:

TITLE & NAME	OFFICE OF ASSIGNMENT	EOD	GRADE	SALARY	SSAN
SSA	[REDACTED]				
IOS					
IOS					
IOS					
SSA					

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MAILED
MAR 1 2002
[REDACTED]
300A-SU-43750-943

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To: Salt Lake City From: Counterterrorism
Re: 300A-SU-43750, 03/01/2002

JUSTIFICATION:

SSA [] has served as the CTD-SEMU Primary Coordinator for MC-159 from April 2001 through February 2002. In this capacity he has coordinated all FBIHQ Division assets, budget administration, budget enhancements, procurement, staffing, logistics, equipment and work space needs in support of Salt Lake City Division's Crisis Management and Counterterrorism Plan for MC-159. SSA [] has attended and significantly contributed to several pre-event planning and coordination meetings/exercises in Utah and Washington, DC. During the Operational Phase of MC-159, SSA [] served in Salt Lake City as the main focal point for coordination with the CTD's Strategic Information Operation Center - Olympic Watch Element (SIOC-OWE).

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IOS [] has steadfastly provided FBIHQ support to MC-159, since Salt Lake City was named as the host city in 1996. In these six years, IOS [] has contributed immeasurable support to Salt Lake City in many facets of MC-159 to include staffing, work space, intelligence coordination, accreditation, name checks and liaison with other U.S. and Foreign Government Agencies. IOS [] is richly talented in special event planning (especially Olympic and International Games) and utilized his talent and expertise by sharing his knowledge in several pre-event planning and coordination meetings/exercises in Utah and Washington, DC. During the Operational Phase of MC-159, IOS [] served in Salt Lake City as the focal point for coordination with the CTD's SIOC-OWE.

IOS [] is highly deserving of praise and recognition for the exceptional support he has on countless times unselfishly devoted himself to for the success of MC-159. In the fall of 2001, IOS [] was awarded a Quality Step Increase (QSI) for his extreme professionalism in all facets of his duties, which included preparations for MC-159 up through November 2001. Although IOS [] received the QSI, CTD still highly recommends that he receive an additional reward for the incredible support he provided to Salt Lake City since November 2001. IOS [] continued highly efficient coordination of the FY2002 Budget, the Amendments to the Budget, procurement of planned resources, and increased logistical needs to include lodging and vehicles. During the Operational Phase of MC-159, IOS [] served in Salt Lake City as the focal point for coordination with the CTD's SIOC-OWE.

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b7C

To: Salt Lake City From: Counterterrorism
Re: 300A-SU-43750, 03/01/2002

IOS [] served in Salt Lake City as the focal point for coordination with the CTD's SIOC-OWE during the Operational Phase of MC-159. IOS [] assignment included coordination for the on-duty SAC of all of the incoming requests from the SIOC-OWE and submission of the bi-daily SITREPs. In the capacity of her assignment, IOS Gellert performed admirably, drawing words of praise from many of the attending SACs assisting in Salt Lake City.

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SSA [] traveled to Salt Lake City on approximately five occasions to provide numerous briefings and participate in conferences. This included guidance and interpretation of the Attorney General Guidelines to the personnel assigned to work in Salt Lake City during the Olympics, which later aided in the subsequent terrorism investigations. SSA [] was also instrumental in the formulation of use of the Violent Gangs and Terrorist Organization Files (VGTOF) data base for use in relation to MC-159. The VGTOF data base proved to be a valuable early warning tool for Federal, State and Local Law Enforcement personnel nationwide when these personnel were entered into the National Crime Information Center (NCIC). By NCIC queries run by Law Enforcement agencies nationwide, the FBI was alerted to the travel and location of some personnel that could have posed a risk to the Safety and Security of the Olympics.

To: Salt Lake City From: Counterterrorism
Re: 300A-SU-43750, 03/01/2002

LEAD(s):

Set Lead 1: (Adm)

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Is requested to provide consideration in providing
incentive awards to the following nominated CTD personnel in
relation to their duties in support of MC-159: SSA [redacted]

[redacted] IOS [redacted] IOS [redacted] IOS
[redacted] and SSA [redacted]

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b7c

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2002

To: Los Angeles

Attn: NSD-7

SA [REDACTED]

From: Los Angeles

Squad 1/WCRA

Contact: SA [REDACTED]

b6
b7CApproved By: [REDACTED] *Zur*

Drafted By: [REDACTED]

srs *[Signature]*Case ID #: 300A-SU-43750-⁹⁴⁴₂₅₈ Pending)
300D-LA-219474 (Pending)Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY, UTAHWEAPONS OF MASS DESTRUCTION PROGRAM
HAZARDOUS MATERIALS RESPONSE TEAM

Synopsis: Participation in WMD related special event.

Details: Author was assigned to the 2002 Winter Olympics as a member of the Los Angeles Hazardous Materials Response Team (HMRT), from 1/18/2002 through 2/26/2002. During the Olympic Games, WMD assistance was rendered to state and local agencies.

SEARCHED	INDEXED
SERIALIZED	FILED <i>[initials]</i>
MAR 07 2002	
FBI - SALT LAKE CITY	

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300A-SU-43750-944

To: Los Angeles From: Los Angeles
Re: 300A-SU-43750, 03/05/2002

Accomplishment Information:

Number: 1

Type: PARTICIPATE IN COMMAND POST/MAJOR CASE/SPECIAL EVENT

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: WCV1

Number: 1

Type: WMD - ASSISTANCE PROVIDED TO LOCAL/STATE/FEDERAL AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: WCV1

b6
b7c

To: Los Angeles From: Los Angeles
Re: 300A-SU-43750, 03/05/2002

LEAD(s):

Set Lead 1: (Adm)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

(064srs01.02)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2002

To: Counterterrorism

Attn:

Finance

Salt Lake City

SAC Donald M. Johnson
ASAC Daniel Roberts
ASAC Raymond Mey

AO
FA

b6
b7C
b7E

From: Salt Lake City

AO

Contact: FM

Approved By:

Drafted By:

SSW

Case ID #: 300A-SU-43750 (Pending) - 945

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH;
PFO-SEM
MAJOR CASE 159

Synopsis: The Salt Lake City Division requests the Counterterrorism Division (CTD) reimburse fuel costs incurred in support of the 2002 Olympic Winter Games.

Reference: 300A-SU-43750 Serial 768

Enclosure(s): Three monthly statements from Bank One to the Salt Lake City Division for the periods ended 12/23/01, 1/23/02, and 2/23/02.

Details: Referenced EC instructs each division to request CTD to reimburse fuel costs incurred relevant to the Games. The Olympic Winter Games Temporary Duty (TDY) period was from 1/18/02 through 2/25/02. During this time the Salt Lake City Division incurred approximately [redacted] in fuel expenses above their normal monthly expenditures. This is evidenced by examining the Bank One fuel statements for the division for the last three months. The charges for the month ended 12/23/01 are [redacted] the charges for the month ended 1/23/02 are [redacted] and the charges for the month ended 2/23/02 are [redacted]. It is observed that the bill for the third month is more than [redacted] greater than either of the two prior

b7E

MAR 26 2002

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b7C

300A-SU-43750-945

To: Counterterrorism From: Salt Lake City
Re: 300A-SU-43750, 03/06/2002

months. The billing cycle for the third month is 1/24/02 through 2/23/02, which closely approximates the Olympic TDY period.

Given the above information, it is requested that CTD transfer [redacted] to the Salt Lake City Division Gas and Oil Account [redacted] to reimburse those costs incurred.

b7E

To: Counterterrorism From: Salt Lake City
Re: 300A-SU-43750, 03/06/2002

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Coordinate with the Salt Lake City Division for these requested funds.

Set Lead 2:

FINANCE

AT WASHINGTON, DC

Coordinate with the Salt Lake City Division for these requested funds.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/2002

On February 19, 2002, at approximately 5:50 p.m., the Phoenix Division's Evidence Response Team (ERT) responded to two scenes located on Main Street in Park City, Utah, per the request of the Federal Bureau of Investigation's BMC Command Post. It was requested that the Phoenix ERT Team process the scenes for the Park City Police Department and release all evidence into their custody. According to the BMC an individual witnessed an UNSUB, throw away a back pack like item into a trash receptacle located on Main Street in Park City, Utah. The RSP team was deployed and rendered the suspicious packages safe. The Phoenix ERT Team processed the scenes located at 562, 570 and 573 Main Street, Park City, Utah. The following Phoenix ERT members processed the scene: Special Agents (SA) [REDACTED] and [REDACTED]

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The following items of evidence were recovered.

Scene # 1 570 Main Street, in front of Burgies Restaurant.

Item #1 Pieces of a black nylon lunch pack lunch with pieces of Styrofoam and plastic.

Item #2 Possible pieces contained in the nylon pack.

Item #3 Event ticket for men's aerial final, dated 2/19/02, 12:00 p.m.

Scene # 2 573 Main Street, in front of the Claim Jumpers Restaurant.

Item #4 Black nylon lunch pack.

Item #5 Piece of napkin, piece of plastic and a cigarette butt.

Investigation on 2/19/2002 at Park City, UtahFile # 300A-SU-43750 - 946b6
b7C Date dictated _____

by SA [REDACTED] /adf

Continuation of FD-302 of 300A-SU-43750, On 2/19/2002, Page 2

All items of evidence collected and all photographic 35mm film was released to Chief Lloyd Evans of the Park City Police Department.

An FD-597 was completed and copies of the ERT paperwork was provided to the Park City Police Department. All original ERT paperwork is maintained in an FD-340 1A envelope.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2002

On January 28, 2002, at approximately 6:35 p.m., Special Agent (SA) [] was contacted telephonically by [] Bomb Management Center (BMC). [] was the on-duty supervisor for the Bureau of Alcohol Tobacco and Firearms National Response Team (ATF NRT). [] advised that a render safe procedure had been conducted at [] and the Evidence Response Team (ERT) had been requested to respond.

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The investigating agent contacted ATF NRT Supervisor [] and advised of the situation. [] agreed to meet the Kansas City ERT at the location in South Jordan.

At approximately 6:55 p.m. Kansas City ERT members SA [] SA [] SA [] and SA [] departed the Fort Douglas staging area. While en route to South Jordan, Utah, the Kansas City ERT was diverted to the South Jordan Police Department, 11175 South Redwood Road, South Jordan, Utah (SJPD). SA [] then contacted [] ATF NRT, who also diverted to SJPD.

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Upon arriving at SJPD, Kansas City ERT met with SSA [] (FBI) and SSA [] (FBI) and SSA [] (ATF). The SJPD was contacted and Officers [] and [] responded to the SJPD with the device. The device had been recovered by the SJPD at the residence at []

The device was photographed by SA [] with a Nikon D1 digital camera. The device was retained by SJPD. The Kansas City ERT departed the SJPD at 8:25 p.m. and returned to the Fort Douglas staging area. The digital photographs were downloaded to a compact disk and placed in a 1A envelope.

Investigation on 01/28/2002 at []
File # 300A-SM-43750-947 b6
by SA [] b7C Date dictated 01/29/2002

039 506 01. 302

Precedence: ROUTINE

Date: 02/01/2002

To: Counterterrorism
Salt Lake City

Attn: SEMU
Attn: 2002 Winter Olympic Squad

From: Louisville
Squad 4
Contact: SA [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC/LP/PLJ/JCF

Drafted By: [REDACTED] jb

Case ID #: 300A-SU-43750 (Pending) *948*
LS 266-0 (Pending)

Title: 2002 OLYMPIC WINTER GAMES
Salt Lake City , Utah
PFO-SEM

b6 per FBI
b7C

*ASSIGN KERN
SA [REDACTED] 2/22/02
JPK
2/22/02*

Synopsis: To apprise command post of a possible militia member working security at the 2002 Winter Olympics.

Enclosures: Provided for each receiving office, photocopies of web site www.awrm.org, interview of [REDACTED] and identifying information of [REDACTED]

Details: [REDACTED]

Referral/Consult

Case ID : 66F-SU-A55794
LS 266-0

Serial : 1640
255

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b6 per FBI
b7C

300A-SU-43750-948

Salt Lake City, Utah 84020

An interview of Bunten was conducted.

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Information provided for any action deemed appropriate.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2002

On Monday, February 4, 2002, while the San Francisco Special Operations Group (SOG) was conducting surveillance on a 10:00 pm to 6:00 am shift, in Salt Lake City, Utah, the following incident occurred:

SA [] operating San Francisco Bureau vehicle [] established a position to hold an eye on the target location of [] at approximately 4:50 am. SA [] parked on Harris Street facing westbound on the north side of the street slightly east of Redwood Road. The eye on the target location was held by looking through the rear view and side view mirrors of the vehicle.

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Shortly after establishing the eye, SA [] observed two (2) white males walking westbound on Harris Street from the general direction of Prospect Street. The two males continued westbound across Redwood Road to an empty lot in which a van was parked. It appeared as though the individuals attempted to open the doors of the van or break into it. Shortly thereafter, the individuals walked southbound on Redwood Road and out of sight of SA []

At approximately 5:35 am, SA [] while maintaining the eye, observed two individuals walk onto [] from the general area of the parking lot of the target location at [] [] The two individuals appeared to be the same as those observed shortly after 4:50 am described above. The two individuals continued walking westbound in the direction of SA [] vehicle. Unsub male 1 moved to the south side of the street while unsub male 2 disappeared from SA [] view to the north side of the street. While unsub male 1 continued westbound on the south side of [], unsub male 2 suddenly appeared at the driver-side window of SA [] vehicle. Unsub male 2 raised his arm and threw an object into SA [] window which shattered glass throughout the vehicle. SA [] immediately called on the radio for assistance and provided a description of the individuals. Unsub male 1 was wearing dark clothing with the hood of his coat pulled up. Unsub male 2 was also wearing dark clothing and a baseball hat. The two males walked quickly up a hill into a parking lot slightly south of

b6
b7CInvestigation on 2/4/2002 at Salt Lake City, UtahFile # 300A-SU-43750-949Date dictated 2/4/2002

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300A-SU-43750

Continuation of FD-302 of not applicable, On 2/4/2002, Page 2

[redacted] and north of McDonald's restaurant on the east side of [redacted]. The incident occurred at the time of a shift change, therefore, San Francisco and Dallas SOG agents responded to the lot where the individuals were located. Unsub male 1 entered an alley between buildings, and unsub male 2 was stopped prior to crossing [redacted]. Both individuals were handcuffed, searched, and detained by SOG agents, without further incident, until Salt Lake City Police units arrived. SOG agents included: [redacted]

[redacted] (SF), [redacted] (SF), [redacted] (SF), [redacted] (SF), [redacted] (SF), [redacted] (SF), [redacted] (SF), [redacted] (DL), [redacted] (DL), and [redacted] (DL).

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Salt Lake City Police arrived on scene and completed a report of the incident and photographed the vehicle. Police Officer [redacted] Salt Lake City Police Department, Public Safety Building, 315 East 200 South, Salt Lake City, Utah, 801-799-3306, advised SA [redacted] that the report number for the incident is 02-19994.

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SA [redacted] later found a rock, measuring approximately five (5) inches across, on the floor of the back seat on the passenger side of the vehicle.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2002

To: Salt Lake City

Attn: SA [REDACTED]

From: CIRG

Contact: [REDACTED]

Approved By: [REDACTED] *JS*

Drafted By: [REDACTED]

jco

Case ID #: 300A-SU-43750⁹⁵⁰ (Pending)
66F-IR-A4213-MISC³ (Pending)

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: To nominate Critical Incident Response Group (CIRG) personnel for Olympic Case incentive awards and letters of commendation.

Details: Listed below are CIRG personnel who deserve recognition for their support of the FBI's Olympic Counterterrorism Mission at the 2002 Olympic Winter Games in Salt Lake City.

[REDACTED]
Computer Specialist
Rapid Deployment Logistics Unit (RDLU), CIRG
EOD: [REDACTED]
Grade [REDACTED]
Salary [REDACTED]
SSAN [REDACTED]

JUSTIFICATION: Computer Specialist (CS) [REDACTED] has provided on-going Olympic support for the past two years. CS [REDACTED] assisted in coordinating the Olympic Command Post Rapid Start setup. This included, but is not limited to, setting up the Rapid Start computers, assisted in Rapid Start training, and provided technical support prior to and during the Olympics. CS [REDACTED] was assigned TDY to Salt Lake City and provided full-time Olympic Rapid Start/technical support for 26 days. CS [REDACTED] worked diligently in her assignments and her efforts are worthy of a cash award.

SEARCHED	INDEXED
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FBI - SALT LAKE CITY	

300A-SU-43750-950

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3/7/02
gpc*

To: Salt Lake City From: CIRG
Re: 300A-SU-43750, 03/06/2002

[redacted]
Computer Specialist
RDLU, CIRG
EOD: [redacted]
Grade: [redacted]
Salary: [redacted]
SSAN: [redacted]

JUSTIFICATION: Computer Specialist (CS) [redacted] has provided on-going Olympic support for the past two years. CS [redacted] assisted in coordinating the Olympic Command Post Rapid Start setup. This included, but is not limited to, setting up the Rapid Start computers, assisted in Rapid Start training, and provided technical support prior to and during the Olympics. CS [redacted] was assigned TDY to Salt Lake City and provided full-time Olympic Rapid Start/technical support for 26 days. CS [redacted] worked diligently in her assignments and her efforts are worthy of a cash award.

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[redacted]
Case Information Management Specialist
RDLU, CIRG
EOD: [redacted]
Grade: [redacted]
Salary: [redacted]
SSAN: [redacted]

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JUSTIFICATION: Case Information Management Specialist (CIMS) [redacted] volunteered for the 40-day TDY to the Salt Lake City Winter Olympic Games. CIMS [redacted] was extensively involved in pre-Olympic training [redacted]
[redacted] CIMS [redacted] was assigned to the JOC, however, on her own initiative provided quality assurance for all Olympic Rapid Start databases [redacted]
[redacted]

[redacted]
Computer Specialist
RDLU, CIRG
EOD: [redacted]
Grade: [redacted]
Salary: [redacted]
SSAN: [redacted]

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JUSTIFICATION: Computer Specialist (CS) [redacted] has provided on-going Olympic support for the past two years. CS [redacted] assisted in coordinating the Olympic Command Post Rapid Start setup. This included, but is not limited to, setting up the Rapid Start computers, assisted in Rapid Start training, and provided technical support prior to and during the Olympics. CS [redacted] was assigned TDY to Salt Lake City and provided full-time Olympic Rapid Start/technical support for 42 days. CS [redacted] worked diligently in his assignments and his efforts are worthy of a cash award.

To: Salt Lake City From: CIRG
Re: 300A-SU-43750, 03/06/2002

[redacted]
Computer Specialist
RDLU, CIRG
EOD: [redacted]
Grade: [redacted]
Salary: [redacted]
SSAN: [redacted]

JUSTIFICATION: Computer Specialist (CS) [redacted] traveled to Salt Lake City and assisted with the Rapid Start training that was provided to employees in the Command Post prior to the Olympics. In addition, he assisted with the final Command Post setup. CS [redacted] worked diligently in his assignments and his efforts are worthy of recognition.

[redacted]
Electronics Technician
RDLU, CIRG
EOD: 06/16/1991
Grade: GS-12
Salary: \$59,407
SSAN: 269-76-0416

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JUSTIFICATION: Electronics Technician (ET) [redacted] has been assigned to the 2002 Olympics for over two years. ET [redacted] was part of the team that has deployed to Salt Lake City numerous times in support of pre-Olympic training exercises and liaison trips to coordinate the tactical communications infrastructure in direct support of the Hostage Rescue Team (HRT). ET [redacted] expended numerous hours of his time to insure the placement and installation of equipment to ensure reliable communications should the need arise. ET [redacted]

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[redacted]
[redacted] ET [redacted] is worthy of recognition.

[redacted]
Electronics Technician
RDLU, CIRG
EOD: [redacted]
Grade: [redacted]
Salary: [redacted]
SSAN: [redacted]

JUSTIFICATION: Although Electronics Technician (ET) [redacted] has only been involved in the 2002 Olympic planning for one year, he was instrumental in the support for pre-Olympic training exercises and in the coordination and installation of a tactical communications infrastructure to provide support to the Hostage Rescue Team (HRT) and other tactical elements should an incident occur. ET [redacted] additionally [redacted]

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[redacted]
[redacted] though not scheduled to stay for the duration of the Olympic TDY, volunteered to fill a critical vacancy in the HRT technical operations. ET [redacted]

To: Salt Lake City From: CIRG
Re: 300A-SU-43750, 03/06/2002

[redacted] dedication and efforts
to the security of the 2002 Olympic games are worthy of recognition.

[redacted]
Electronics Technician
RDLU, CIRG
EOD: [redacted]
Grade: [redacted]
Salary: [redacted]
SSAN: [redacted]

JUSTIFICATION: Electronics Technician (ET) [redacted] has been assigned to the 2002 Olympics Major Case for over two years. ET [redacted] has been instrumental in the planning and integration of tactical communication support to the Hostage Rescue Team (HRT) and other tactical teams deployed in support of security for the games. ET [redacted]

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[redacted]
Olympic games, ET [redacted] efforts are worthy of recognition.

[redacted]
Electronics Technician
RDLU, CIRG
EOD: [redacted]
Grade: [redacted]
Salary: [redacted]
SSAN: [redacted]

JUSTIFICATION: Electronics Technician (ET) [redacted] has only been in the FBI for just over one year, but was requested and assigned to the Hostage Rescue Team (HRT) for technical support during the 2002 Olympic games [redacted]

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[redacted]
[redacted]
[redacted]
efforts and dedication to the security of the 2002 Olympic games is worthy of recognition.

To: Salt Lake City From: CIRG
Re: 300A-SU-43750, 03/06/2002

[redacted]
Computer Specialist
RDLU, CIRG
EOD: [redacted]
Grade [redacted]
Salary [redacted]
SSAN [redacted]

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JUSTIFICATION: Computer Specialist (CS) [redacted] traveled to Salt Lake City and participated in the pre-Olympic Training Exercise. During the exercise, she assisted with setting up the Command Post, setup and take down of the Rapid Start equipment, provided technical support and assisted with the Rapid Start training. CS [redacted] worked diligently in her assignments and her efforts are worthy of recognition.

[redacted]
Computer Specialist
RDLU, CIRG
EOD: [redacted]
Grade [redacted]
Salary [redacted]
SSAN [redacted]

JUSTIFICATION: Computer Specialist (CS) [redacted] traveled to Salt Lake City and participated in the pre-Olympic Training Exercise. During the exercise, she assisted with setting up the Command Post to include setup and take down of the Rapid Start equipment, provided technical support and assisted with the Rapid Start training. CS [redacted] worked diligently in her assignments and her efforts are worthy of recognition.

[redacted]
Computer Specialist
RDLU, CIRG
EOD: [redacted]
Grade [redacted]
Salary [redacted]
SSAN [redacted]

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JUSTIFICATION: Computer Specialist (CS) [redacted] traveled to Salt Lake City and assisted with the Rapid Start training that was provided to employees in the Command Post prior to the Olympics. In addition, he assisted with the initial Command Post setup. CS [redacted] worked diligently in his assignments and his efforts are worthy of recognition.

[redacted]
Supervisory Computer Specialist
RDLU, CIRG
EOD: [redacted]
Grade [redacted]
Salary [redacted]
SSAN [redacted]

To: Salt Lake City From: CIRG
Re: 300A-SU-43750, 03/06/2002

JUSTIFICATION: Supervisory Computer Specialist (SCS) [redacted] traveled to Salt Lake City and participated in the pre-Olympic Training Exercise. During the exercise, she assisted with setting up the Command Post, setup and take down of the Rapid Start Equipment, provided technical support and assisted with the Rapid Start training. SCS [redacted] worked diligently in her assignments and her efforts are worthy of recognition.

[redacted]
Case Information Management Specialist
RDLU, CIRG
EOD: [redacted]
Grade: [redacted]
Salary: [redacted]
SSAN: [redacted]

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JUSTIFICATION: Case Information Management Specialist (CIMS) [redacted] was extensively involved in the preparations, training and exercise prior to the Salt Lake City Winter Olympic Games [redacted]

Additionally, CIMS [redacted] traveled to Salt Lake City prior to the Olympic Games to assist in the physical setup of the command post [redacted]

[redacted]
Supervisory Special Agent
RDLU, CIRG
EOD: [redacted]
Grade: [redacted]
Salary: [redacted]
SSAN: [redacted]

JUSTIFICATION: Supervisory Special Agent (SSA) [redacted] was involved in the preparations, training and exercise prior to the Salt Lake City Winter Olympic Games. SSA [redacted]

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[redacted]
Supervisory Special Agent
Crisis Negotiations Unit (CNU), CIRG
EOD: [redacted]
Grade: [redacted]
Salary: [redacted]
SSAN: [redacted]

JUSTIFICATION: Supervisory Special Agent (SSA) [redacted] was tasked with developing the crisis negotiation operational response plan for the 2002 Olympics Major Case 159. In addition to selecting, assigning and providing additional training to the 17 field crisis

To: Salt Lake City From: CIRG
Re: 300A-SU-43750, 03/06/2002

negotiators supporting this event, SSA [redacted] was also responsible for managing crisis negotiation operations at the Joint Operations Center (JOC) from 01/18/2002 through 02/24/2002. SSA [redacted] ensured the FBI was capable of providing a timely, coordinated and professional response to a hostage/barricade incident during the 2002 Olympics and her efforts are worthy of recognition.

[redacted]
Supervisory Special Agent
CNU, CIRG
EOD: [redacted]
Grade [redacted]
Salary [redacted]
SSAN [redacted]

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JUSTIFICATION: Supervisory Special Agent (SSA) [redacted] was tasked with developing the crisis negotiation operational response plan for the 2002 Olympics Major Case 159. In addition to selecting, assigning and providing additional training to the 17 field crisis negotiators supporting this event, SSA [redacted]

[redacted] SSA [redacted] ensured the FBI was capable of providing a timely, coordinated and professional response to a hostage/barricade incident during the 2002 Olympics and his efforts are worthy of recognition.

[redacted]
Supervisory Special Agent
CNU, CIRG
EOD: [redacted]
Grade [redacted]
Salary [redacted]
SSAN [redacted]

JUSTIFICATION: Supervisory Special Agent (SSA) [redacted] was tasked with developing the crisis negotiation operational response plan for the 2002 Olympics Major Case 159. In addition to selecting, assigning and providing additional training to the 17 field crisis negotiators supporting this event, SSA [redacted]

[redacted] SSA [redacted] ensured the FBI was capable of providing a timely, coordinated and professional response to a hostage/barricade incident during the 2002 Olympics and his efforts are worthy of recognition.

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[redacted]
Crime Analyst
Violent Criminal Apprehension Program (VICAP), CIRG
EOD: [redacted]
Grade [redacted]
Salary [redacted]
SSAN: [redacted]

To: Salt Lake City From: CIRG
Re: 300A-SU-43750, 03/06/2002

JUSTIFICATION: Crime Analyst (CA) [redacted] responded to the request for volunteers to assist the FBI with the Olympic Games with a great deal of enthusiasm and dedication. He was assigned to the FBI Olympic Counterterrorism Intelligence Section where in the words of his TDY supervisor, SSA [redacted] [redacted] excelled beyond measure in his efforts and exhibited unparalleled dedication to ensure a similar tragedy as the one which befell our Nation on September 11, 2001, did not occur during the Olympic period".

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[redacted]
Supervisory Special Agent
Crisis Management Unit (CMU), CIRG

EOD: [redacted]
Grade: [redacted]
Salary [redacted]
SSAN: [redacted]

JUSTIFICATION: SSA [redacted] has been the lead CIRG planner for the Olympics for two years. He has taken multiple trips to Salt Lake City [redacted]

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[redacted]
Supervisory Special Agent
CMU, CIRG

EOD: [redacted]
Grade: [redacted]
Salary [redacted]
SSAN: [redacted]

JUSTIFICATION: SSA [redacted] assisted SSA [redacted] and Salt Lake City in the planning and execution of FTX "WASATCH RINGS", traveling to Salt Lake City on numerous occasions in support of that exercise. [redacted]

To: Salt Lake City From: CIRG
Re: 300A-SU-43750, 03/06/2002

worked to identify and eliminate information flow issues.
Executive managers were highly complimentary of his efforts.

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[redacted]
Supervisory Special Agent
CMU, CIRG
EOD: [redacted]
Grade: [redacted]
Salary: [redacted]
SSAN: [redacted]

JUSTIFICATION: SSA [redacted]
[redacted] He traveled to
Salt Lake City prior to the Christmas holiday, 2001, to assist
SSA [redacted]

[redacted] SSA
[redacted] diligently worked to identify information flow friction
points and breakdowns during the Games and moved in a swift and
coordinated manner to correct deficiencies in a timely fashion.
He served throughout the Olympic period as an executive officer
to the Watch SAC.

[redacted]
Supervisory Special Agent
CMU, CIRG
EOD: [redacted]
Grade: [redacted]
Salary: [redacted]
SSAN: [redacted]

JUSTIFICATION: SSA [redacted] assisted SSA [redacted] and Salt
Lake City in [redacted]
traveling to Salt Lake City on numerous occasions in support of
that exercise. He provided valuable assistance on planning the
[redacted]

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SSA [redacted] served a full tour as an executive officer in support
of the Watch SAC, continuously working to train personnel on his
shift and ensure their understanding of Watch and crisis
operations, while identifying and addressing information flow
breakdowns.

[redacted]
Special Agent
Hostage Rescue Team, CIRG
EOD: [redacted]
Grade: [redacted]
Salary: [redacted]

To: Salt Lake City From: CIRG
Re: 300A-SU-43750, 03/06/2002

SSAN: [REDACTED]

JUSTIFICATION: Special Agent (SA) [REDACTED] secured at
no cost to the Bureau the availability of [REDACTED]
[REDACTED] for use as a forward staging
area/tactical operations center (TOC). SA [REDACTED]
[REDACTED]

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To: Salt Lake City From: CIRG
Re: 300A-SU-43750, 03/06/2002





LEAD(s):

Set Lead 1:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Salt Lake City Division include the above listed names in their recommendation to the Performance Recognition Awards Unit (PRAU), Administrative Services Division, for Olympic Case incentive awards and letters of commendation.

CC: 1 - 
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2002

To: Salt Lake City

Attn: SA [REDACTED]

From: Salt Lake City

SAS

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

clg

Case ID #: 300A-SU-43750 (Pending) - 951

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: Nominations for Olympic related performance and recognition incentive awards for SU File Supervisor & Time & Attendance Clerks.

Reference: 300A-SU-43750 Serial 910

Details:

Title & Name	Office	EOD	Grade	Salary	SSAN
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File Supervisor	[REDACTED]				
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[REDACTED] is the SU File Supervisor and as such is responsible to assign all incoming leads, oversee the mail room, and rotor personnel for the Salt Lake City Division. In addition to handling these day-to-day duties she was the supervisor assigned to the Administrative Processing Center during the day shift throughout the Olympics. As such she handled a wide variety of personnel and records issues for TDY and SU personnel. [REDACTED] had to oversee an enormous increase in mail flow and ensure that rotor duties for the SU squads were being kept up regardless of the fact that rotor personnel had Olympic assignments. [REDACTED] efforts in regards to the Olympics are worthy of recognition.

SEARCHED	INDEXED
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MAR 12 2002	
FBI - SALT LAKE CITY	

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To: Salt Lake City From: Salt Lake City
Re: 300A-SU-43750, 03/05/2002

Title & Name	Office	EOD	Grade	Salary	SSAN
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Secretary					
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Technical Information Specialist					
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Paralegal Specialist					
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The three individuals listed above were responsible for the time & attendance for nearly 1,400 Bureau employees during the Olympics. Prior to the Games these same individuals printed and prepared registers for the incoming TDY personnel, divided them into components and worked with HQ to ensure that SU had access to their records. These employees are still fielding questions and researching specific issues for TDY and SU personnel. This was a monumental task and their efforts are certainly worthy of recognition.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/08/2002

To: Salt Lake City

Attn: SA [REDACTED]

From: Information Resources

Contact: [REDACTED]

Approved By: [REDACTED] *PPD*
[REDACTED] *JJT/EGR*

Drafted By: [REDACTED] *yfs*

Case ID #: 300A-SU-43750 (Pending) - *953*
66F-HQ-A1256255 (Pending) - *66*
66F-HQ-A1355991-IIAU (Pending) - *8*

Title: 2002 OLYMPIC WINTER GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: This EC serves to nominate several Information Resources Division (IRD) employees for incentive awards or letters of commendation for their support to the Salt Lake City (SU) Division prior to and during the Olympics.

Reference: 300A-SU-43750 Serial 910

Details: The following nominations are being forwarded to SU for consideration for incentive awards or letters of commendation:

Computer Specialist [REDACTED]
IRD, Support Applications Section (SAS), Intranet/Internet Access Unit (IIAU) (0449)
EOD - [REDACTED]
Grade [REDACTED]
Salary [REDACTED]
SSAN - [REDACTED]

[REDACTED] supported the Olympics by designing, implementing and housing the Salt Lake City Intranet Web Site. [REDACTED] was instrumental in developing a web site containing information about the Winter 2002 Olympics. Specifically, [REDACTED] developed and implemented the Olympics Intranet Web site in conformance with FBI Standards and with compliance of Section 508 of the Rehabilitation Act. She housed the web site on a server located at FBIHQ and ensured it

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300A-SU-43750-953

To: Salt Lake City From: Information Resources
Re: 300A-SU-42750, 03/08/2002

was available 24 x 7. She trained representatives from Salt Lake City Field Office to update the web pages and continued to provide telephonic support. Also, [redacted] coordinated with other IRD entities to acquire links to the Olympic TDY registration database and other pertinent web sites.

Computer Specialist [redacted]
IRD, System Development Investigative Section (SDIS),
Headquarters Investigative Software Development Unit (HQISDU)
(0488)
EOD - [redacted]
Grade - [redacted]
Salary - [redacted]
SSAN - [redacted]

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Computer Specialist [redacted]
IRD, SDIS, Field Investigative Software Development Unit (FISDU)
(0482)
EOD - [redacted]
Grade - [redacted]
Salary - [redacted]
SSAN - [redacted]

Computer Specialist [redacted]
IRD, SDIS, FISDU (0482)
EOD - [redacted]
Grade - [redacted]
Salary - [redacted]
SSAN - [redacted]

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[redacted] and [redacted] were dedicated to upgrading the Special Events Management System (SEMS) software. They enhanced the software to accommodate requests from the Salt Lake City Office. New functionality was developed which included new fields and reports that allowed the office to keep track of RDO's and OT for individuals; new fields and reports that allowed the capture of clothing and other items that were not generally captured in the SEMS; a new report that was used to summarize for the employee all of the equipment that was charged out to them. They also modified the software by developing new reports and adding new fields - DOB, gender and employee type (agent/support). All of this was done in a very short time frame.

To: Salt Lake City From: Information Resources
Re: 300A-SU-42750, 03/08/2002

Computer Specialist [redacted]
IRD, SDIS, FISDU (0482)
EOD - [redacted]
Grade - [redacted]
Salary - [redacted]
SSAN - [redacted]

Computer Scientist [redacted]
IRD, SDIS, FISDU (0482)
EOD - [redacted]
Grade - [redacted]
Salary - [redacted]
SSAN - [redacted]

Computer Specialist [redacted]
IRD, SDIS, FISDU (0482)
EOD - [redacted]
Grade - [redacted]
Salary - [redacted]
SSAN - [redacted]

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[redacted] and [redacted] were responsible for developing and deploying the Online Registration System (ORS). This system was used by all TDY employees as a means to register themselves. Typically, the employee would receive a form from SU, fill it out and send it back to the office. The ORS provided the capability to the user to register "on-line" through the FBI's intranet. The SEMS was populated with this data. This saved the SU office from loading all of this information into the SEMS by hand. The system also allowed the user to append a photograph of themselves which was then used for the badging system. FISDU was requested to provide this capability during August of 2001. The system became operational at the agreed upon time. [redacted] configured the server that would be used for the ORS data, developed the software, deployed the equipment and provided telephonic support to the SU office.

To: Salt Lake City From: Information Resources
Re: 300A-SU-42750, 03/08/2002

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Computer Specialist [redacted]
IRD, SDIS, FISDU (0482)
EOD - [redacted]
Grade - [redacted]
Salary - [redacted]
SSAN - [redacted]

Supervisory Computer Specialist [redacted]
IRD, SDIS, FISDU (0482)
EOD - [redacted]
Grade - [redacted]
Salary - [redacted]
SSAN - [redacted]

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[redacted] and [redacted] ensured that [redacted]
[redacted]

configuration of the server at FBIHQ prior to shipping to Salt
Lake City. [redacted] and [redacted] also worked closely with the
Salt Lake City CS to resolve [redacted] issues
and hardware problems.

To: Salt Lake City From: Information Resources
Re: 300A-SU-42750, 03/08/2002

LEAD(s) :

Set Lead 1:

SALT LAKE CITY

AT SALT LAKE CITY, UT

Salt Lake City is being requested to consider the IRD personnel identified above for incentive awards or letters of commendation.

CC: 1 -
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2002

To: Salt Lake City

Attn: SA [REDACTED]

From: Salt Lake City

AO

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

tt

Case ID #: 300A-SU-43750-954 (Pending)

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY, UTAH
MAJOR CASE 159

Synopsis: Nominations for Olympics related performance and recognition incentive awards for Support personnel.

Reference: 300A-SU-43750 Serial 910

Details: In general, the Support staff of the Salt Lake City Division has done an extraordinary job of handling the numerous extra responsibilities that were placed upon them not only during the Olympic TDY period but in the time leading up to the actual games. Our Support personnel were challenged with a wide variety of assignments that were given in addition to their regular assignments. Based on the willingness of our staff, these challenges were met and resulted in a very successful operation. The efforts of these employees were above and beyond the call-of-duty and are certainly deserving of special recognition.

Title & Name	Office of	EOD	Grade	Salary	SSAN
	Assignment				

Automotive Mechanic

[REDACTED] Prior to the Olympic TDY, Auto Mechanic (AM) [REDACTED] handled the coordination and scheduling of four TDY Automotive Maintenance personnel. AM [REDACTED] also coordinated the purchase of additional parts and equipment to handle the anticipated influx of several hundred additional Bureau vehicles. During the TDY period, AM [REDACTED] and his staff handled several hundred maintenance repairs during the Olympic TDY period. AO [REDACTED] received many compliments on the professionalism and

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300A-SU-43750-954

[REDACTED]

[Handwritten signature]

OKB

[Handwritten signature]

To: Salt Lake City From: Salt Lake City
Re: 300A-SU-43750, 03/06/2002

competence of the automotive maintenance staff. In the majority of instances, maintenance requests were handled in a period of less than a few hours. AM [] is deserving of some formal recognition for his successful management of this large-scale effort.

Title & Name	Office of Assignment	EOD	Grade	Salary	SSAN
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Personnel Asst.

[]

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As the AO Secretary, [] played a key role tracking the various Olympic related assignments that were being given out by AO []. In addition to keeping track of the assignments, [] also assisted on many of the projects including moving and tracking vehicles. During the TDY period, [] handled the radio operations on the overnight shift in addition to handling her regular responsibilities. [] efforts allowed AO [] to concentrate on the day-to-day operations of the Field Office.

Title & Name	Office of Assignment	EOD	Grade	Salary	SSAN
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IMA

[]

[] was assigned to the Olympic Joint Terrorism Task Force (OJTTF) shortly after the start of the Olympics. The regular C-6 rotor had been assigned to work reception duties at Social Hall during the Olympics. When it became apparent that the volume of paper being generated by 78 members of the JTTF would be extensive, [] was called on to handle the paper and rotor responsibilities being generated by the OJTTF. [] experience and training helped to avoid the potential loss of numerous documents. [] assistance to the OJTTF came at a critical time, his work was excellent and his attitude professional. [] efforts in this instance are worthy of significant recognition.

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/28/2002

To: Memphis

Attn: NCIC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

b6

From: Memphis

DATE 09-15-2011 BY 60322 UC/LP/PLJ/b7C

Squad 7/NVRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

b7E

Title: [REDACTED]

AOT - DT

Synopsis: Entry of captioned subject [REDACTED]

Details: Pursuant to instructions contained in FBIHQ
Counterterrorism Division EC dated 1/10/2002, captioned subject
[REDACTED]The following descriptive data is being furnished for
NCIC entry:Name:
DOB:
POB:
SSAN:
Hair:
Eyes:
Height:
Weight:
FBI:
TN DL:
Tattoos:
Address:
Misc:b6
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b7E[REDACTED]
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[REDACTED]

010501 KA

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/28/2002

To: Memphis

Attn: NCIC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

From: Memphis

DATE 09-15-2011 BY 60322 UC/LP/PLJ/JCF

Squad 7/NVRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

b7E

Title: [REDACTED]
AOT - DT

Synopsis: Entry of captioned subject [REDACTED]

Details: Pursuant to instructions contained in FBIHQ
Counterterrorism Division EC dated 1/10/2002, captioned subject
[REDACTED]The following descriptive data is being furnished for
NCIC entry:Name:
DOB:
POB:
SSAN:
Hair:
Eyes:
Height:
Weight:
FBI:
TN DL:
Address:
Misc:b6
b7C
b7E

028JSD02. EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2002

To: Counterterrorism

Attn: [REDACTED]

SC James Jarboe

ASC [REDACTED]

SEMU [REDACTED]

AUC [REDACTED]

SAC Don Johnson

ASAC Rick Palmer

ASAC Ray Mey

Salt Lake City

From: Counterterrorism

[REDACTED]
Special Events Management Unit (SEMU)

Contact: SSA [REDACTED]

Approved By: [REDACTED] *JAS*

Drafted By: [REDACTED] *rdj*

Case ID #: 300A-SU-43750 (Pending) - 957

Title: 2002 WINTER OLYMPIC GAMES
SALT LAKE CITY, UTAH
PFO-SEM
MAJOR CASE 159

Synopsis: After action report for the SIOC Liaison Desk during the above captioned event.

Details: The purpose of this EC is to provide an after action report on the operations of the SIOC Liaison Desk during the 2002 Winter Olympic Games, Salt Lake City, Utah. All times in this report are in Mountain Standard Time (MST). The operational period of the watch was 1/18/02, through 2/24/02. The Winter Games officially began on 2/8/02, and ended at 10:00 pm, 2/24/02.

The following individuals were deployed from the Counterterrorism Division, FBI Headquarters, to support the SIOC Liaison Desk: SSA [REDACTED] SEMU; IOS [REDACTED]

[REDACTED] SEMU; IOS [REDACTED] SEMU; IOS [REDACTED]

The watch was manned 24 hours a day by one person/per shift from 1/19/02, through midnight, 2/24/02. Each day consisted of three shifts (6am-2pm, 2pm-10pm, 10pm-6am).

SEARCHED	INDEXED
SERIALIZED	FILED <i>mw</i>
MAR 26 2002	
FBI - SALT LAKE CITY	

UPLOADED BY *WST 3-20-02*

300A-SU-43750-957 [REDACTED] *or*

b6
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b7E

b6
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b6
b7C

To: Counterterrorism From: Counterterrorism
Re: 300A-SU-43750, 03/07/2002

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear

Set Lead 2: (Adm)

SALT LAKE CITY

AT SALT LAKE CITY

Read and Clear

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 106

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